

MINUTES
GENERAL MEETING
JANUARY 1991

N3FVI called the meeting to order at 7:40pm at the Franklin Institute. Bill announced that there were 5 more openings for mid month meetings in case someone wants to volunteer to hold one.

KB3IV reported that the club now has an interest bearing account. He also said that dues are due. The annual budget is also in effect.

ND3Q is continuing to look for volunteer examiners.

Phone patch codes were in January's Blurb.

AK2I presented the program which was on the past, current and future of W3TKQ. He painted an optimistic picture which includes the addition of thousands of dollars of new equipment to be donated by such companies as Kenwood and Icom. He reported that at that very day he had received the Icom VHF/UHF rig which is designed for Ham Sattelite work and which costs thousands of dollars.

Jake also announced a program in which particular station consoles can be sponsored by particular individuals, and that would be so stated on the console. Arnie, KC2HX agreed to be the first such sponsor along with his wife, Sue.

Visitors at the meeting included NA2E, Mim Rosheman, Joseph Weiser, N3IBJ, Nancy Winheld, Harold Weinberg, and Pete Pupalaikis.

Respectfully Submitted,

Robert R. Moore, N2RM, Secretary

MINUTES
DIRECTORS MEETING
JANUARY 1991

The January mid month meeting was held at the home of W3UY on January 16, 1991, the evening on which the "liberation of Kuwait" began. In attendance were W3BBB, K3KUD, N3GLH, KC2HX, W3UY, W3IIN, W3IIM, KB3IV, AK2I, and N3FVI.

KB3IV said dues were rolling in pretty good. He said the club has 2 accounts, one of which is interest bearing - now that interest rates are falling.

W3IIN went over the application of Peter Tanenbaum, NA2E, and he was voted in for membership. She said there had been 16 new members last year.

W3IIM said that the membership roster will be in April's Blurb and will include paid membership as of 2/28/91. Therefore, pay your dues if you have not done so. He will also try to put an updated local repeater directory on the back of the roster.

W3IIN said the Audit Committee met and accepted the audit committee report.

AK2I reported on the status of W3TKQ. Jake said that he had received the IC970H donated by ICOM and had it at home. That is the VHF/UHF transceiver designed for Satellite communications. He reported that Derrick Pitts is now a Vice President at the Institute and that he is a licensed ham that loves Phil-Mont. Jake is attempting to get authority to make some changes at the station including getting permission to put in a window which will allow visitors to look in. So far no commitment has been received from Wayne Yoshida of Kenwood. Jake has written letters to other manufacturers for donations including Telrex, Yaseu, CushCraft, and Computer Plus. He has obtained a Dropped Ceiling, and Light Fixture and has a commitment for a wall to wall carpet. Heat will be put into W3TKQ shortly. He also announced that he has received a second \$500.00 donation for the second console. Jake expects to have 5 consoles and a total of about \$2,500 or \$3,000 is expected to be spent on the station. It was suggested that Jake should have a want list for the station.

Arnie, KC2HX suggested that it would be a good idea to have a call up list in case of an Emergency, and he volunteered to prepare one.

Respectfully Submitted,

Treasurers Report

Robert R. Moore, N2RM, Secretary

	1/1/91	\$ 0.00
Income		1,508.00
Expenses		140.00
Balance		\$ 1,368.00

MINUTES
GENERAL MEETING
FEBRUARY 1991

The February General Meeting was held at the Franklin Institute on February 6, 1991, and was presided over by our President, N3FVI.

KB3IV reported on the expanding Treasury.

N3DHI said that he and W3BBB spent 6 hours at the Repeater and they got it working quite well.

N3FVI still needs some hosts for Mid Month Meetings. Please contact him if you want to have one.

AK2I reported on the rapidly changing activities at W3TKQ. He said that now funds for all 5 consoles have been provided.

The donors include KC2HX and N2CYA, Kay Kroege and her husband, W3HQJ, W3AA, and one Anonymous donor. Jake also said that other donations include a computer from N2KSX and Carpeting through W3LKI.

Jake said that additional volunteer operators are needed at the station, especially on weekends. He said that heat would be installed in the station as well as a bay window so interested visitors could see what was going on.

Arnie, KC2HX is in the process of preparing a call up list in case there is an emergency in which it might be needed.

N3GLH introduced Bob Brown, the Executive Director of the North American Short Wave Association who presented an interesting and informative talk on short wave listening. For anyone interested, Bob said that they have a net that meets every Sunday at 10am on 7240 LSB.

There were 37 attendees including 13 visitors.

Respectfully Submitted,

Robert R. Moore, N2RM, Secretary

Treasurers Report

1/1/91	\$	0.00
Income		2229.00
Expenditures		389.76
Balance	\$	<u>1839.76</u>

MINUTES
DIRECTORS MEETING
FEBRUARY 1991

The February mid month meeting was held at the home of KA3AMO and XYL, N3FTC on the evening of February 13, 1991. Attendees included N2RM, N3GLH, W3BBB, KB3IV, N3DHI, K3KUD, KC2HX, AK2I, N3GWG, W3RM, N3FVI, W3LKI, WB3KOJ, W3IIN, W3IIM, and NS3Z.

KB3IV reported that income exceeded revenues. It was agreed by the Board that the Blurb should be continued to be sent to W3HYU, an old timer in the club.

N3FVI still needs locations to hold the NOvember and December mid month meetings.

An former member has rejoined the club. His call is WB3EQW.

N3FVI said the club may not do the Core States race again this year.

W3BBB said we had a date for Paddlerama, but that was all the information he had so far.

Jim said that the levels are set on the repeater except for the phone line. There was also a discussion of a digital voice recorder.

After discussion on the subject, KB3IV made a motion that the club buy cavities and a preamp to use on the UHF repeater at a total cost of approximately \$145. It passed./ It was decided that Jim should do more research on the digital voice repeater but make no financial commitments on it now.

W3IIM made the motion that a Repeater Committee be established to recommend improvements on the repeater.

A notice has been prepared for publicity purposes for the Volunteer Examination program.

It was decided that the old Call Books at W3TKQ could be used as prizes for the 50-50 Drawings.

New club Logos are still being worked on W3IIN reported.

AK2I discussed numerous Items about W3TKQ. He Said the Institute has an Endowment Fund set up for the purchase of Books. He has therefore provided the appropriate people with a list of Ham Radio Books for them to purchase. Jake said that the heating will be extended at W3TKQ. He also said that there was a seperate account of limited funds that had been provided from contributions that could be used for W3TKQ.

Jake indicated that the Institute has a substantial Capital Deficit so it would be inappropriate to ask them to install the Window at the station. Jake said funding had been committed for all 5 new consoles at the station, and that Phase I has been finished but Phase II is starting. A Resolution was passed and Executed by appropriate Club Officers which spelled out the Committment of the Club to the Institute and the Institute to the Club relative to W3TKQ. It will be forwarded to the Institute for their review and hopefully execution.

After some discussion it was decided that May 1 would be the date to shoot for relative to the shutting down of W3TKQ for refurbishment, and it being reopened on June 1.

A Committee for W3TKQ Improvements was set up with AK2I as Chairman and with members being W3BBB, N3FVI, W3PWG, and W3RM.

There was also some discussion about a NOvice Class being started at the Institute in the Fall.

If anyone has some equipment that they want to get rid of, KA3AMO knows of a school that would like to set up a ham radio station.

The meeting was adjourned at 10:19pm.

Respectfully Submitted,

Robert R. Moore, N2RM, Secretary

Treasurers Report

February 6, 1991	\$1839.24
Income	187.00
Expenditures	112.00
Balance	<u>\$1914.24</u>

W3OV W3RQZ W3TKQ

The Franklin Institute
20th and The Parkway
Philadelphia, Pa.
19103

PHIL-MONT MOBILE RADIO CLUB, INC.

Extract of the Minutes of Board of Director's Meeting
February, 13, 1991

MOVED, by AK2I, seconded by the entire assembly, that the following resolution be adopted:

WHEREAS, The Franklin Institute has, for many years, been dedicated to providing scientific and educational aids for adults and children from the Tri-state area, and

WHEREAS, the Phil-Mont Mobile Radio Club, Inc. has been promoting Amateur Radio in general and Mobile Radio in particular since 1949, including station W3TKQ at the Franklin Institute, and

WHEREAS, the Institute and Phil-Mont have agreed on an extensive renewal and renovation of W3TKQ, including new donated equipment, new operating consoles, and various improvements to the room in which W3TKQ is located,

BE IT RESOLVED, by the Board of Phil-Mont Mobile Radio Club, Inc., in meeting assembled on February 13, 1991, that Phil-Mont intends to furnish volunteer operators from this day forward to maintain an active Amateur Radio station at the Franklin Institute in keeping with the spirit of Amateur Radio:

FURTHER RESOLVED, that the Board requests the Franklin Institute, by witnessing this resolution with authorized signatures, agree to furnish an appropriate space within the Institute for W3TKQ and maintain access and help for the volunteers who have given so generously of their time, for a period of FIVE years, renewable each year thereafter. Termination of this agreement, by either party, on one year's notice after the initial period. This will assure the donors of equipment and funds that their contribution will serve the intended purposes;

FURTHER RESOLVED, that Phil-Mont will operate W3TKQ with the courtesy, intensity, and good will typical of Amateur Radio throughout the world.

A roll call vote being required, this resolution was adopted by the Board of Directors. The Board requests that appropriate officials of the Franklin Institute affix their signatures hereto and return a copy of this resolution to Phil-Mont for it's records.

For the Phil-Mont Mobile Radio Club, Inc. February 13, 1991

William H. Popovic William H. Popovic N3FVI
President

Robert R. Moore Robert Moore N2RM
Secretary

For The Franklin Institute

Dated _____

MINUTES
GENERAL MEETING
MARCH 1991

N3FVI called the meeting to order at 7:38pm at the Franklin Institute.

KB3IV reported on the state of the Treasury and again asks you to make out your ARRL renewal or initial ARRL membership through the club.

W3IIM said tha Club Roster will be published in the April Blurb, so pay your dues if you haven't done so.

WA3AUN said DX has been exceptional and that he is working DX with a 7 watt rig powered by a gel cell. W3RM said there has been an A9 station in Bahrein on 28.665 every morning at 8am.

KB3IV said he could use some more net control stations.

N3FVI is still looking for a location to have November and December mid month meetings.

If you want to use the Furlong input on the repeater you need a PL unit tuned to 131.8 hz. Remember to turn it off as you get closer to Roxborough, or else you will still just be getting in the Furlong input and be getting noisy. The Furlong input has priority as long as it hears a signal with PL.

N3FVI said a decision has not been made as to whether the club will do the Core States bike race this year.

AK2I gave an update on W3TKQ. He said that a 6th console will be installed and it will represent a typical ham station. The Donor for that console is N3WW. Jake also had an Artists rendition of W3TKQ as it will look when completed. Jake said contributions can be made to the Franklin Institute on behalf of W3TKQ and those funds will then be earmarked for the station.

In attendance were 10 visitors and 21 members.

W3VVS presented the Program for the evening which was on old time radios.

Respectfully Submitted,

Robert R. Moore, N2RM, Secretary

Treasurers Report

Balance Feb 6	\$ 1839.24
Income	431.00
Expenditures	264.95
Balance March 6	\$ 2005.29

The mid-month meeting was held on March 20, 1991 at the home of Ed and Sharon, KB3IV/N3GLU. The meeting was called to order by N3FVI at 01:06 UTC. Present were N3FVI, N3DHI, W3UY, W3RM, W3BBB, K3KUD, AK2I, KC2HX, W3LKI, W3IIM, W3IIN, W3GWG, N3GLH, KB3IV, W3VVS, N3FTZ.

New Business: Arnold, KC2HX is near completion of a telephone calling procedure to alert members in the event emergency communications services are needed.

Treasurer's Report: The Provident account is now closed. Funds are in the new interest earning account.

Net Control: The net control committee coordinator request that check-ins should not be taken before 9:30 AM on the 2 meter net.

Publicity: This committee position remains open, in need of a volunteer.

Repeater: A repeater advisory committee was formed to develop and present various alternative ideas for future improvements to the repeater system. Members include N3FVI, N3GLH, W3IIN, KB3IV, N3DHI, W3BBB and W3RM.

VE Program: Dick W3RM presented, for Dusty ND3Q, a proposal that the out of pocket cost associated with maintaining the VE program be funded by the new fee holdback provision set up by the ARRL VEC. The motion to accept in principle, with implementation details to be examined at a later date, was presented by AK2I and seconded by K3KUD. The motion passed with all in favor.

TKQ: Jake AK2I reported that the clean up is complete and a new IBM computer donated by George N2KSX is being installed. Construction of the new station may start earlier than originally scheduled if the Institute provides a letter of intent. The balance of the building fund contributions now stands at \$3,552.

Future Business: The extended receiver range of the repeater was discussed, and future talks will continue under the focus of the newly formed "Repeater Advisory Committee".

The meeting adjourned at 2:32 UTC.

Respectfully Submitted by; Ted Lada, N3FTZ acting as secretary for the vacationing Rob More, N2RM.

MINUTES
GENERAL MEETING
APRIL 1991

N3FVI called the meeting to order at 7:35 pm on April 3, 1991 at the Franklin Institute.

KB3IV reported on the state of the Treasury which has receded from record levels. He again appealed to either renew or to become a member of ARRL through the club so it can make some money for it.

W3IIM reported that the Furlong input of the repeater will be down for 10 days or so.

W3IIN said that 14 members from last year did not renew their membership. She also said that 3 applications will be voted on at the April Board of Directors meeting and 2 will be voted on at the May Directors meeting.

It was reported that Jake wants to start the work at W3TKQ on April 8. The first thing to be done will to get the room painted.

KB3IV has one new Net Control Station and says he will have new net format sheets prepared.

N3FVI has an opening for a Publicity Committee Chairperson.

24 people were at the VE examinations last month. Room 401 is where the testing session is held.

Arnie, KC2HX, has the Emergency Call Up List almost all prepared.

N3GLH introduced Kay Craige, KC3LM, the Atlantic Division Vice Director, who talked about her function an ARRL and about the latest things happening at ARRL Headquarters, including the ARRL preparations for the 1992 WARC.

The meeting was adjourned at 8:45pm. There were 31 in attendance, including 6 visitors.

Respectfully Submitted,

Robert R. Moore, N2RM, Secretary

Treasurers Report	
Balance 3/6/91	\$2,005.29
Income	57.00
Expenses	206.24
Balance 4/3/91	<u>\$1,856.05</u>

MINUTES
DIRECTORS MEETING
APRIL 1991

The April Directors meeting was called to order at 8:10pm at the home of W3GQD. In attendance were N2RM, N3FVI, W3UY, W3GQD, AK2I, KC2HX, W3IIN, W3IIM, W3LKI, KB3IV, and W3BBB.

W3IIN brought 3 Applications to be voted on and all were favorably acted on. New members include KD3VS, N3ISE, and N3DBX. Two applications will be published in Mays Blurb.

KB3IV reported on the Treasury and said \$62.00 was earned in interest in the interest bearing account.

It was reported that Fred and Betsy Reichart donated \$500.00 toward the W3TKQ station. .

AK2I said the June meeting will be Family Night and members and their families will get half price to the Omniverse at the Institute that night. One catch is that an accurate head count needs to be provided a week or so in advance of the meeting.

W3UY said that there were 31 attendees at the last testing session and that 48 elements were given. There were 9 persons there to be tested for the code free exam. Dusty needs more Volunteer Examiners.

N3FVI said that Core States will be contacted regarding the bike race but Bill thought we probably would not participate.

AK2I said that W3TKQ was torn down yesterday to allow the painters to paint. He said the Hal RTTY equipment had been sent back and will be repaired. Funding for the repair will probably come from the W3AWH Fund. Jake reported that Radio Shack has agreed to donate a RL1400 Computer with a VGA monitor and a Hard Disk Drive. He indicated that all operators have preferred parking at the Institute parking lot. On April 19 he will have a meeting with Mr Cook, Bill Booth Henry Diston, and Derrick Pitts to discuss an Agreement with the Institute. Jake said that they will probably want to make an agreement that W3TKQ will be a permanent Exhibit, rather than a 5 year Agreement which the Phil-Mont Board had previously approved. The Board approved a rewrite of the Agreement.

W3HFY will handle training on the Icom Sattelite equipment. Jake said the Ceiling will be put up next.

Jake will be trying to get Marconi's Daughter for the reopening Dedication at W3TKO.

A motion was made, seconded and approved by the Board that a \$100.00 donation be made to ARRI for the 1992 WARC.

Respectfully Submitted,	Treasurers Report
Robert R. Moore, N2RM, Secretary	4/3/91 Balance \$1,856.05
	Income 78.00
	Expenditures 248.01
	Balance \$1,686.04

MINUTES
GENERAL MEETING
MAY 1991

N3FVI called the meeting to order at 7:45pm at the Franklin Institute on May 1, 1991.

KB3IV reported on the state of the Treasury. He also said that the Net Control Stations will be getting a new Net Format Sheet in the mail

Next meeting will be Family Night and a head count will be needed in advance for seeing the film at half price. Contact AK2I, N3GLH, or N3FVI.

Bill, N3FVI said the Core States Bike Race will be on regarding Phil-Monts participation in same.

The Repeater Committee met, and one thing that they would like to pursue is improved coverage through remote receivers.

AK2I reported via Tape that he plans to meet the June 5 date for the reopening of W3TKQ. He also reported on equipment needed for the sattelite station for which he may need donations of either money or the needed equipment itself.. Jake also said he has picked up the donated computer from Radio Shack.

N3GLH introduced N3IEI a new member of Phil-Mont and an employee of KYW TV who gave a very interesting and informative talk on the Equipment used and its use at KYW TV, as well as his job there.

Respectfully Submitted,

Robert R. Moore, N2RM, Secretary

Treasurers Report	
4/3/91	\$1,856.05
Income	78.00
Expenses	429.34
Bal. 5/1	<u>\$1,504.71</u>

MINUTES
DIRECTORS MEETING
MAY 1991

The May Directors meeting was held at the QTH of AK2I. In lieu of the President or Vice President who were not in attendance, KB3IV called the meeting to order at 8:26pm. 6 Directors and Officers were present so an official meeting could be held.

KB3IV read his Treasurers Report and said that the interest bearing account had so far earned \$89.

W3IIN read the applications of AG2H and K3YUN for membership and both were voted in as new members.

N3DHI said the Furlong receiver is back in place and a plan to increase the coverage of the repeater is being developed. A proposal will be submitted to a future Directors meeting. There was also some discussion regarding Insurance coverage on the Repeater.

Under Special Events, Jerry Cassale has been contacted and Paddlerama is in July./

W3RM pointed out that it is the interpretation of the FCC that unless there is a control operator schedule for a repeater, it is assumed that the Trustee is the control operator.

The VE program had 21 examinees and 38 elements.

There was some discussion as to whether the Special Service Application had been taken care of.

AK2I said there are 85 expected to be out for family night so far.

After some discussion it was decided that trying to rededicate W3TKQ by June was unrealistic so a Fall date is now more likely. Jake said the HAL RTTY was repaired and the cost was under budget.

The meeting was adjourned at 9:50pm

Respectfully Submitted,

Robert R. Moore, N2RM, Secretary

Treasurers Report	
5/1/91 Balance	\$1504.71
Income	64.00
Expenditures	61.96
Balance 5/15	<u>\$1506.75</u>

**The Franklin Institute
Science Museum**

Benjamin Franklin Parkway
at 20th Street
Philadelphia, PA 19103-1194

Phone: 215 448 1112
FAX: 215 446 1235

May 9, 1991

Donald A. Cooke
Acting President, The Franklin Institute



Dear Members of the Phil-Mont Mobile Radio Club:

On behalf of The Franklin Institute, I am pleased to advise you that we welcome your generous interest and dedication to maintaining and enriching W3TKQ as a permanent and valued part of the Institute's activities and offerings.

In continuing to provide the services that the Phil-Mont Mobile Radio Club has undertaken, we realize and are grateful for the time, expertise and funds that the club has garnered. We realize that this sort of commitment is exceptional, and we embrace the club's activities in this regard.

Should it become necessary in the future to discuss any changes in our current working relationship, we will meet with the Executive Committee of the Phil-Mont Mobile Radio Club to review our options and commitments.

Again, we appreciate the strong support of the Phil-Mont Mobile Radio Club in improving and operating W3TKQ to the highest standards.

Sincerely,

Donald A. Cooke
Acting Director
The Franklin Institute Science Museum

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DIRECTORS MEETING
June 1991

The Directors meeting was held on June 19, 1991 at the QTH of N3GLH. In attendance were N2RM, W3IIM, W3IIN, N3GLH, N3FVI, KB3IV, K3KUD, W3AA, W3BBB, N3DHI, and N3GWG. N3FVI called the meeting to order at 8:20pm. N3FVI will check for the application regarding Phil-Mont's status as an ARRL Special Services Club.

It is believed that Paddlerama may have already taken place. The Club was given ~~xx~~ a donation of \$400.00 for the Core States bike race, \$200.00 for each of the past 2 years. That helped out quit a bit when it came time for KB3IV to give his Treasurers Report.

W3BBB reported that the console is done for W3TKQ. It is thought that a new Rotator is needed for the Bean antenna at TKQ. Over 80 people were out to the club meeting on Family Night.

A Program is needed for the September meeting.

A meeting place is needed for the November and December mid month meetings.

N3DHI said he saw Mocom on monday night and it has a bunch of Motorola and other expensive equipment in it.

After discussion N3GLH made a motion which K3KUD seconded regarding the expenditure of approximately \$250.00 for the version 5 upgrade to the ACC Repeater Controller. It was passed without objection by the Board.

In other business it was decided that the Sears Generator which the Club owns should be sold for whatever could be gotten for it. W3IIN said the New Logo has been made up. She asked for ideas regarding shirts, caps, etc. on which to place it.

The meeting was adjourned at 9:55pm.

Respectfully Submitted,	Treasurers Report
Robert R. Moore, N2RM, Secretary	June 5, \$1554.32
	Income 472.00
	Expenses 226.17
	Balance <u><u>\$1800.15</u></u>

GENERAL MEETING
July 1991

The meeting was called to order by N3FVI at the Franklin Institute on July 3. KB3IV reported on the state of the Treasury, including the \$400.00 donation by Core States for the Club's participation in the bike race the past 2 years. He is pleased on the balance in the Treasury, but TKQ is not finished yet. He again asked that members join or renew their ARRL membership through the Club.

W3IIN said 1 new membership application is pending and will be voted on at mid month.

Work is to begin in earnest next week at W3TKQ. Wednesday has been slated as clean up day at the station.

There were 15 examinees at the testing session with 23 elements given and 5 new licenses.

The program was on various mobile radios including Icom, Kenwood and Motorola.

Respectfully Submitted,

Robert R. Moore, N2RM, Secretary

Treasurers Report

June 5	\$1,554.32
Income	491.00
Expenses	235.70
Balance, July 3	<u>\$1,809.62</u>

DIRECTORS MEETING
JULY 1991

The July Directors meeting was held at the QTH of W3BBB. Attendees included AK2I, W3RM, W3IIN, W3IIM, N3FVI, W3BBB, KB3IV, W3UY, K3KUD, N3DHI, and KA3BET.

KB3IV reported as to the state of the Treasury.

W3IIN said the floor went down ok at W3TKQ.

W3IIM said the Special Service Club sticker was received from ARRL last October for 1990. N3FVI said the '91 application for the sticker should come to W3RM in August.

The Board acted affirmatively on the application by K2ID for Membership. So far this year there have been 8 new members, and 12 did not renew their membership from last year.

As of the mid month there was not a firm program for Septembers meeting.

W3BBB said the new Controller has been installed into the repeater. N3DHI said the calculated range for the repeater from the Roxborough site is 25 miles on VHF and 16.6 miles on UHF.

AK2I reported on several additional donations for W3TKQ. He said he has sent a letter to Ten-Tec for equipment donations. Jake plans to have 7 operating positions. A bill for \$1,400 from North Wales Millwork for 3 operating positions has been sent to the Institute.

Jake plans to have the Dedication of the New W3TKQ on October 23. He has arranged to have Guglielmo Marconi's daughter there for the dedication.

Treasurers Report		
July	\$3Balance	\$1,709.62
	Income	113.00
	Expenses	<u>311.27</u>
July 17	Balance	\$1,511.35

Respectfully Submitted,

Robert R. Moore, N2RM, Secretary

DIRECTORS MEETING
AUGUST 1991

The August Directors meeting was held at the QTH of W3IIN, and W3IIM. Attending were W3IIN, W3IIM, W3BBB, W3RM, W3PXY, N3DHI, K3KUD, N3FVI, and N2RM.

The Board voted to provide a License Book/ Tapes to Sam Kuncevich, the Club Artist.

W3BBB said the UHF portion of the repeater needs fixing. Additional fans have been put on the repeater.

So far there is no location for the December mid month.

W3RM has both the Application for Special Service Status of the club, and the Annual Report Form, both of which will be submitted to ARRL. He will take care of both of them.

The Board agreed to sell the old Sears Generator to W3RM for \$300.

N3FVI said a Nomination Committee is in the works.

KA3EBC is the new Special Events person for the Club.

One idea proposed after the new W3TKQ is in operation is a Special Activities Station weekend for W3TKQ, perhaps for Ben Franklins Birthday, etc.

Amateur Radio Public Awareness Day is on September 7.

W3IIM went over a message from AK2I regarding W3TKQ, including a Budget, and Income Statement. There was also some discussion regarding what old equipment could be gotten rid of at TKQ and what help might be given to help get rid of it. There was also some discussion regarding specific projects, including shirts, etc. which could be sold with the new Phil-Mont logo.

Another idea submitted was the possibility of starting a no code license class at the Institute.

Respectfully Submitted,

Robert R. Moore, N2RM, Secretary

BUDGET

Accounting W3TKQ
as of 7-31-91

Income:

Donations \$500 ea KC2HX, W3AA, W3LKI, KC3LM, W3HQJ . . .	\$2500
Funds in Account from Bechtel W3CBF	502
Donation N3WW	500
Donation W3SGR	500
Donation KD3SV	125
Donation Mrs. Greenbaum for W3LKI	50
Donation KA3BET	500
Donation W3GQD	220
Donation WB3KOJ	100
Donation K3KUD	100
Donation N3AXJ	50
Donation W3ZPP	50
Donation K3PHC	100
Donation W3PCX	25
Total Income as of Aug 6, 1991	\$5322

Expenses w/Estimates for completion

Antenna N3FVI 40-80 mtrs	94
CW Computer Training Prgm AK2I	26
Photostats Artists Rendition W3TKQ	94
Shipping Costs Hal Rtty Equipment	13
Tile Flooring	250
Console North Wales Millwork	1400
TL922 Kenwood Amplifier (Dealer's Cost Est)	1526
PC1A Phone Patch (Dealer's Cost Est)	83
ATV Equipment Est per Ron Cohen	500
W3BBB Supplies Actual	1087
Engraving Costs Plaques Estimate	400
Chairs for Operators Estimate (5 @ 60ea)	300
Wall w/window costs Estimate	200
Satellite Antennas Estimate	200
Jinny's Decorations, Clocks, Flags, Patches, Hats (EST)	350
Printing Invitation (Est)	100
Two Counter Tops Bal of Millwork (Actual)	158
Back Panels for console	32
Total with Estimated Expenses for Completion	\$6813

Needed Funding \$1491

by AK2I 8-6-91

INCOME STATEMENT

Building Fund Raised by AK2I for W3TKQ at the Franklin Institute:

\$500 donations made by 5 original donors	\$2500
Funds already in account from Mr. Bechtel W3CBF	502
Donation made by N3WW Bill Wiand	500
Donation made by Dr. Carl Vold W3SGR	500
Donation made by KD3VS	125
Donation made by Mrs. Greenbaum	50
Donation made by KA3BET	500
Donation made by W3GQD	220
Donation made by WB3KOJ	100
Donation made by K3KUD	100
Donation made by N3AXJ	50
Donation made by W3ZPP	50
Donation made by K3PHC	100
Donation made by W3PCX	25
Total as of 8/10/91	\$5322

Expenses thru 4-9-91

N3FVI Antenna 40-80 mtrs	\$94
New CW Training Computer prgrm	26
Photostats for Artists Rendition	94
Shipping Costs for Hal RTTY Equipment to factory	13
Tile Flooring	250
Console North Wales Millwork	1400
Supplies W3BBB thus far	1087
Two Counter tops	158
Back Panels for console	32
Total as of 8/10/91	\$3154
Balance as of 8/10/91	\$2168

GENERAL MEETING
SEPTEMBER 1991

The September meeting was held on September 4 at the Franklin Institute and was presided over by N3FVI.

KB3IV reported on the state of the Treasury, and asked that ARRL Membership and Renewals be handled thru him so the Club could make a commission.

W3IIN had a membership certificate for K2ID.

Although the club has an adequate number of net controls, KB3IV asked that you contact him if you are interested in becoming a net control station.

KA3EBC, the Clubs Special Events Person said the Club will be participating in the MS 150 Bikeathon on September 21 and 22.

AK2I said he has been turned down by Ten-Tec regarding any donations to W3TKQ. He said the Guest Operators position still needs to be filled. The rug will be put down on Monday.

Jake introduced Derrick Pitts, KA3NQN who is Vice President of the Omniverse Theater at the Institute, as well as Vice President of the Fels Planetarium. He was the evenings Speaker and spoke on "Space Junk".

Respectfully Submitted,

Robert R. Moore, N2RM, Secretary

Treasurers Report	
Balance Aug.7	\$1,519.62
Income	24.00
Expenses	<u>187.74</u>
Balance Sept.4	\$1,355.88

DIRECTORS MEETING
SEPTEMBER 1991

The September 1991 meeting was held at the QTH of KC2HX and N2CYA. In attendance also were N3FVI, W3BBB, W3UY, W3GQD, N2RM, W3IIM, W3IIN, W3RM, K3KUD, and AK2I.

W3RM has completed the necessary forms so the club can continue to be an ARRL Special Services Club.

W3IIN will have two Applications for membership published in the October Blurb.

W3IIM pointed out that to date there is no definite location for the December mid month.

W2HSA will be contacted regarding a program for Old Timers Night.

A Ballot will be printed in the October Blurb regarding Awards.

A Special Events station was suggested for W3TKQ for January 17 and the weekend immediately following.

N3FTZ and N3FTY have agreed to start a ham radio class at the Institute.

Jake, AK2I reported that he still needed funds for W3TKQ to get it ready for the dedication on October 23. Various methods of raising funds were discussed and Jake also pointed out that he had expected a contribution from the Club, which had not been made yet. It was suggested that many organizations use a matching gift format to enable other gifts to go further and to also stimulate the giving of those gifts. With both those points in mind, K3KUD made the following motion which was seconded by KC2HX. The motion was that Jake, AK2I is authorized to state that the Club will match, Dollar for Dollar new contributions made to the Franklin Institute on behalf of W3TKQ, provided that such contributions are made by October 23rd. The amount of such Dollar for Dollar matching shall be in the amount of up to \$2,000.

The motion was unanimously approved by the Board.

Some of the thinking behind the passage of the motion was that W3TKQ is a major activity of the club now, whereas in the past Mocom was one of the major activities. Some of the funding for the contribution will come from the proceeds of the sale of Mocom. Hopefully the matching funds will help stimulate giving by Club members and others. Jake reported that he needs approximately \$3,000 in funding to have the station ready for the dedication date.

Respectfully Submitted,

Robert R. Moore, N2RM, Secretary

GENERAL MEETING
OCTOBER 1991

The meeting was called to order by N3FVI. On hand were 24 members and 5 visitors.

As is usual this time of year, KB3IV reported on a diminished, but still healthy Treasury.

W3IIN has two new Applications for Membership to be voted on at the Directors Meeting. She said also that there were still some Phil-Mont Shirts in assorted sizes available.

KA3EBC reported that the M.S. Bikeathon to the New Jersey Shore was successful. Club participants included N3FTY, N3FTZ, K3PHC, NS3Y, and N3KGG. Everyone had a good time and there were 3200 participants.

KA3AMO will be working on W3TKQ's Tower on Sunday to replace a long defective rotator which has forced the TriBand Beam to be fixed in the direction of Europe. He hopes and asked for additional volunteers to assist him with the lowering of the Tower.

AK2I said he now has One Half of the additional funds he said were needed at the September Directors Meeting. Tomorrow he will pick up the Chairs for the Station. Shirts, Hats, and Logos will be made available for some income for continuing operations of the Station.

On the 16th and 17th of October, a Press Release will be in the Newspapers, and Jake as well as W3's IIN and IIM want YOU to save the copy so they will have it for the Station/Club Archives. Jake said Marconi House of England will send some photographs of Antique Wireless Equipment which is to be displayed at the dedication of W3TKQ on October 23'rd.

Respectfully Submitted,

Robert R. Moore, N2RM, Secretary

Treasurers Report		
Sept. 4	Balance	\$1,355.88
Income		53.00
Expenses		161.48
Balance		<u>1,347.40</u>

DIRECTORS MEETING
OCTOBER 1991

The October Directors Meeting was held at the QTH of KA3AMO and N3FTC. Others in attendance were N2RM, K3KUD, W3BBB, W3RM, N3GWG, N3FVI, W3IIN, W3IIM, KB3IV, and AK2I.

N3FVI called the Meeting to order and said he got the letter from the ARRL which said the Club has been officially renewed as a Special Service Club.

Jake, AK2I was allowed to report first on the activities at W3TKQ, since he is ordinarily last. In keeping with the honor of being first he kept his remarks as brief as possible. He said that since the last Board of Directors meeting at which the Board agreed to match donations towards W3TKQ he has received donations in the amount of \$1,752.25. He said a number of Members have contributed. He said Ron Cohen was at that very same night working on the ATV at the Institute. KA3AMO said he has Videorecorded the transformation of W3TKQ as the construction work was taking place.

W3IIN said the National Weather Service has a program on Advanced Weather Forecasting which might be of interest to the Club. He also reported on the availability of an ARRL Special Services Manual. Jack has a Copy of the XMTTR which is the Club publication of the Penn Wireless Club. One item discussed therein was their Ham RAdio educational accomplishments.

N3FVI said N3FTZ is progressing with preparing a ham radio course based on the ARRL Lesson Plan. W3RM discussed an article which was in the W5YI report regarding potential changes in the Commercial uses of Ham Radio. One potential negative fall-out of such changes could be the loss of current frequencies which could be used exclusively for "conventional" Ham Radio activities.

W3IIN had two Applications for Membership for N3IZZ and N3KGG. Both were voted in for Membership.

During the 17th through the 19th of January there will be a Celebration of Benjamin Franklin's Birthday at the Franklin Institute. The Club will try to have a Special Events Station set up for that time at W3TKQ.

KB3IV said the Club was still solvent although expenses were heavy for the month.

Respectfully Submitted,

Robert R. Moore, N2RM, Secretary

Treasurers Report	
Balance Oct. 2	\$1,357.40
Income	76.00
Expenses	400.46
Balance	<u>\$1,032.94</u>



THE AMERICAN RADIO RELAY LEAGUE, INC.

LEADERSHIP OFFICIAL

- ASST. SECTION MANAGER
- SECTION EMERG. COORDINATOR
- SECTION TRAFFIC MANAGER
- AFFILIATED CLUB COORDINATOR
- BULLETIN MANAGER
- EMERGENCY COORDINATOR
- DISTRICT EMERG. COORDINATOR
- NET MANAGER
- OO COORDINATOR
- PUBLIC INFORMATION OFFICER
- STATE GOVERNMENT LIAISON
- TECHNICAL COORDINATOR
- ADVISORY COMMITTEE MEMBER
- NTS OFFICIAL
- QSL BUREAU MANAGER

QST
OFFICIAL JOURNAL

September 30, 1991

PhilMont Mobile Radio Club
Richard A. Moll, WR3M
P.O. Box 88
Abington, PA 19001

Dear Richard,

I am pleased to report that the Phil-Mont Radio Club has been officially renewed as a Special Service Club! Through the work of your members, your club is recognized for its continued efforts on behalf of Amateur Radio and service to your community.

Congratulations and thanks for your good work! If I can be of any assistance as Affiliated Club Co-ordinator, please let me know.

73!

Donna Reinert, N3HMD
ACC - EPA

GENERAL MEETING
NOVEMBER 1991

N3FVI called the annual Old Timers Night meeting to order. There were 29 members present and 7 visitors.

W3IIN introduced 2 new members, N3KGG and N3IZZ.

KA3AMO announced that KC2Q was organizing a trip to Dayton for the Hamvention in April.

N3FVI needs a site for the January 1992 midmonth.

KB3IV reported on the Treasury and again pleaded that ARRL Membership Applications or Renewals be done thru the Club so it can earn additional MONEY.

A Budget Meeting will be held next Monday.

K3KUD announced the slate of candidates for the December Elections. They are President: N3FVI, Secretary: KA3AMO, Vice President: N3GLH or N3GMH, Treasurer: W3IIN or KB3IV, Director: Two of the following: WA3AUN, K3GBA, N3GWG, AK2I, N2RM.

AK2I kept his comments short and said that W3TKQ is "97% finished". He also said that \$1,758.25 was raised which must be matched from club funds due to the Board of Directors motion at its September meeting.

W3PXY introduced the evenings speaker, W3NIP/W2HSA who gave a brief talk on the early days of Phil-Mont. He also narrated a film on some of the Field Days, etc of the late 1950's of the club, including an explanation of how "Trackless Travers" got his moniker.

Respectfully Submitted,

Robert R. Moore, N2RM, Secretary

Treasurers Report	
Balance Oct 2	\$1,357.40
Income	76.00
Expenses	400.46
Balance	<u>\$1,032.94</u>

DIRECTORS MEETING
NOVEMBER 1991

The November mid month was held at the home of KB3IV, and was called to order by the President, N3FVI. Others attending were your truly, N2RM, W3UY, K3KUD, W3RM, W3IIN, W3IIN, and W3BBB.

Frank Cook, KB3CT re upped as a member of the Club.

KB3IV reported on a positive balance in the Treasury - the budget must be working.

A budget meeting was held on November 11. The Board approved the budget as proposed by the Budget Committee.

W3BBB said he put in the box for emergency power for the Repeater.

The Marc Club will be holding a license course on Saturday morning.

There was talk about revitalizing the Repeater Committee now that the W3TKQ capital improvements have been substantially completed. The Committee will meet at N3GLH's on January 22.

Respectfully Submitted,

Robert R. Moore, N2RM, Secretary

Treasurers Report

Balance Nov. 6	\$1,032.94
Income	142.00
Expenses	347.59
Balance	<u>\$ 827.35</u>

PHIL-MONT MOBILE RADIO CLUB, INC.

1992 BUDGET

INCOME

ARRL RENEWALS	\$375.00
BLURB SUBSCRIPTIONS	50.00
DONATIONS	200.00
DOOR PRIZES: 50-50	300.00
DUES	2,400.00
MISC. INCOME	26.00
INITIATION/BADGES	75.00
PROJECT SALES	10.00
SOCIAL EVENTS	<u>50.00</u> \$3,486.00

EXPENSES

ARCHIVES	\$25.00
ARRL RENEWALS	276.00
AWARDS	150.00
BADGES	75.00
BLURB	1,850.00
DOOR PRIZES: 50-50	150.00
MEMORIAL/SUNSHINE FUND	50.00
MISC. EXPENSES	25.00
PROJECT EXPENSES	10.00
REFRESHMENTS	300.00
REPEATER MAINTENANCE, REPAIR	150.00
AUTO PATCH	140.00
SOCIAL EVENTS	50.00
SPECIAL EVENTS	10.00
STATIONERY, POSTAGE, SUPPLIES, BANK	75.00
W3TKQ STATION	<u>150.00</u> \$3,486.00

GENERAL MEETING
DECEMBER 1991

N3FVI called the meeting to order. 34 members and 7 visitors were in attendance.

KB3IV reported on the state of the Treasury which still has funds is it.

W3IIN had one application to be voted on at the December Board of Directors Meeting.

KB3IV will be submitting a new Net Schedule, but he says that anyone still interested who has not contacted him can still do so.

If anyone wants to host a mid month next year, please contact N3FVI.

The American Cancer Association Bikeathon will be held on July 12th if you want to put it on your schedule for your participation.

AK2I said an order information is in the December Blurb for Tapes, Hats, Patches, Shirts, etc. to help pay for W3TKQ. He said a home in the console has not yet been found for the ATV station.

N3DHI said a professionally done tape is available on the repeater.

Philmont Awards were handed out to W3BBB, W3IIN, ND3Q, and AK2I.

W3RM won both of the Two Prize Drawings of the evening - the 50-50 and the Polish Road Runner. The chances of that happening are probably at least 1 in 500.

AK2I was the Judge of Elections and he spoke about the Candidates and also allowed them equal time to speak on their own behalf.

The winners of the election were as follows: N3FVI President, N3GLH Vice President, KB3IV Treasurer, KA3AMO Secretary, AK2I and N2RM Board of Directors.

Respectfully Submitted,

Robert R. Moore, N2RM, Secretary

Treasurers Report

Balance Nov. 6	\$1,032.94
Income	174.00
Expenses	505.61
	<hr/>
	\$ 701.33

DIRECTORS MEETING
DECEMBER 1991

The December mid month was held at the home of W3IIN and W3IIM on December 18, 1991. Attendees were W3IIM and N, AK2I, W3GQD, K3KUD, N3GLH, KB3IV, N3FVI, N2RM, KA3AMO, and K3GBA.

KB3IV gave out the new Net Schedule.

There was a discussion of possible meeting topics and it appears that things are shaping up just fine.

Publicity and other Chairpersons were discussed.

The license fee for upgrading has been increased to \$5.40.

Jake read a letter from Mrs. Braga (Marconi's ~~son~~ Daughter) regarding her participation at the rededication of W3TKQ.

Jake, AK2I also discussed the Aries packet program which could be used during emergency communications. There was also some discussion regarding other improvements at W3TKQ.

A 1992 Meeting Schedule was handed out and some of the mid-month locations were filled in.

Respectfully Submitted,

Robert R. Moore, N2RM, Secretary

Treasurers Report
Balance Dec. 4 \$701.33
Income 181.00
Expenses 605.53
Balance \$276.80

1992 Meeting Schedule

January 02	VE Testing
08	General Meeting
15	<u>W3TKQ</u>
February 05	General Meeting
06	VE Testing
12	<u>KASAMO</u>
March 04	General Meeting
05	VE Testing
18	<u>KB3IV</u>
April 01	General Meeting
02	VE Testing
15	<u>CQD</u>
May 06	General Meeting
07	VE Testing
20	<u>AK2F</u>
June 03	General Meeting
04	VE Testing
17	<u>W3GLH</u>
July 01	General Meeting
02	VE Testing
15	<u>W3BBB</u> (July 3 is holiday)
August 05	General Meeting
06	VE Testing
19	<u>W3FJN</u>
September 02	General Meeting
03	VE Testing
16	
October 01	VE Testing
07	General Meeting
14	(Yom Kippur)
November 04	General Meeting
05	VE Testing
11	
December 02	General Meeting
03	VE Testing
16	(veteran's day/absentee ballots)

Board of Directors Meeting 12/18/91
Held at the home of W3IIM & W3IIN

Meeting called to order at 8:30 pm by N3FVI

Treasurer Report

KB3IV reported that the treasury had a balance of \$276.80 after an income of \$181.00 and a expense of \$605.53 (this obviously does not reflect the wedding expenses from the slush fund)

Archives Committee

W3IIN is working on a photo book and video tapes

Blurb Committee

A mid-month schedule was fleshed out and some months are still open to any volunteers. Month available are Sept., Nov., Oct., Dec. 1992

Minutes were read from the last Board meeting

New members

James Parker N3KGH was voted on and accepted

Programs from the Vice President

1. Proper installation of a mobile rig (your way or the way)
2. Kay Craigie WT3P (EX-KC3LM)
3. Cellular communications today!
4. Fels Planetarium
5. Repeater Anthology Videotape By N3DHI
6. Guest Speaker from the Franklin Institute

Repeater Committee

Uhf transmitter at WA3UTI for repair
reciever is still up for uhf input to 147.03

Volunteer Exams

AK2I reported that he had received a Certificate of Appreciation on 3/31/91 to be forwarded to ND3Q.

W3TKQ Report

AK2I reported that he had received a letter from Mrs Goia Marconi Braga thanking her for the invitation and including a picture of her as a child to include in our collection. The satelite antennas were reported down from the weekends big blow thru this way and at this writing they have been taken down and are being readied to be re-erected (12/21/91). The dedicated rig for 147.03 and the PK232MBX both had reported problems and have been remedied by this writing.

Respectfully Submitted KA3AMO Stephen C. Hoch

MINUTES
JANUARY 1992
GENERAL MEETING

N3FVI called 506th general meeting of the Phil-Mont Mobile Radio Club at 8:04 pm on January 8th. KB3IV reported that the state of the treasury was at \$0.00 with carry over income of 1464.00 and expenses of 63.28 there is a balance of 1400.72 in the treasury.

W3IIN announced that she was still looking for any items that were published about the OCTOBER 23 dedication.

W3IIM announced that the new club roster would be in the April BLURB and there was a March deadline for any updated information.

N3FVI announced that the classes headed up by N3FTZ Ted are to start 2/2/92 at the Franklin institute and there are 10 people signed up at this time.

W3IIN announced that Jim Parker N3KGH was voted in at the December Board meeting bringing the total for 1991 to 13, and that there were two for consideration for the January meeting.

KB3IV announced the he had a full roster for the net controls on 2M, however the 10M net controls could use some help but the 75M seem to be carved in stone and no openings in sight until???

Jake AK2I gave a combined VE/W3TKQ report in the absence of ND3Q. Jake, having been keeping records on the successes of the VE program, reported on the influx of new Technician Plus licensees since the inception of CODE-FREE licensing. NS3Z and WU3I reported that many of these new hams return and take the code and advance even further. On the subject of the WALL, Jake had heard that the wall was no longer forthcoming, prompting a trip to Dr. Jim Powell C.E.O. of the Franklin Institute. Dr. Powell had to be brought up to date on the history of the wall and its suggested demise. After some conversation and digging into the facts Dr Powell stated he had to speak to Mr. Bill Booth who was away until 1/15/92. Jake announced that he has 25 operators but still needs 20 or so more regular operators and Saturday and Sunday are still the toughest to fill. Jake also announced that there was a Special Event Station being operated at W3TKQ on the weekend of 1/17-1/19 from 7pm(0000Z) Friday to Noon(1700Z) Sunday in celebration of the 286th birthday of Ben Franklin. W3TKQ will be operated around the clock and volunteers are needed.

Attendance was 25 members and 4 visitors; Lloyd Price N2KPC, Bob Westlake WA1UAY, Conway Yee N2JWQ, and Roberto Ellison. The 50-50 was won by Perry Blum N3AXJ.

The Program presented at 8:40 was a videotape from the archives and a reel classic "PHIL-MONT DOES DAYTON" WITH A CAST OF THOUSANDS(well maybe a few).

RESPECTFULLY SUBMITTED WU3I STEPHEN C. HOCH

MINUTES
JANUARY 1992
GENERAL MEETING

N3FVI called 506th general meeting of the Phil-Mont Mobile Radio Club at 8:04 pm on January 8th. KB3IV reported that the state of the treasury was at ZERO, however after adding last years carried over balance(claiming that figure as income and that was why he was re-elected) and deducting the monthly expenses the club still proved liquid.

W3IIN announced that she was still looking for any items that were published about the OCTOBER 23 dedication.

W3IIM announced that the new club roster would be in the April BLURB and there was a March deadline for any updated information.

N3FVI announced that the classes headed up by N3FTZ Ted are to start 2/2/92 at the Franklin institute and there are 10 people signed up at this time.

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RESPECTFULLY SUBMITTED WU3I STEPHEN C. HOCH

MINUTES
DIRECTORS MEETING
JANUARY 1992

N3FVI opened the meeting promptly at 8:15 pm(0115Z) at W3TKQ(Bill says he can't stop his 2 year old from running the meeting so off to TKQ). In attendance were KB3IV, W3'S RM, BBB, IIM, IIN, K3KUD, WU3I, N2RM and N3'S GWG & FVI.

KB3IV gave the treasurers report. Dues are doing well 102 members paid 42 still outstanding. The treasury had a healthy balance even after the monthly expenses. W3IIM stated proudly that the blurb still had money in it's budget.

W3IIM reported that the February BLURB will not be mailed until 2/28/92 so don't look for it to early, also W3'S IIM & IIN will not be attending the February midmonth(boy will they miss the goodies, butter cake Jack). There was some discussion on the sending of complimentary and honorary BLURBS and some were reaffirmed and some dropped.

W3IIN reported on the application of two new members John B. Kane AB3C, and Ben Persofsky KA3WWK both were voted in as members. W3RM made the motion, seconded by WU3I.

W3IIN reported that the AUDIT COMMITTEE(what a group) had met and reviewed the books and recommend their approval(WB3KOJ although not attending stated that the committee does not know how to do a JEWISH AUDIT).

W3IIN reported the the Archive committee has received no new items but is always receptive to new material.

W3IIM reported that the directory will be mailed with the April blurb that means a February Midmonth deadline.

N3FVI reported that the classes for February have 10 people signed up. The Drake UV3 has been sold to W3PWG.

OLD BUSINESS

The subject of airing EASTLINK was brought up and was tabled to the repeater committee meeting.

NEW BUSINESS

AK2I (conspicuous by his absence) is trying to put together a committed schedule for operators at W3TKQ those interested to contact Jake yesterday.

N3FVI is reviewing committees to possibly add or replace members where they could serve the club the best.

There was discussion for the need for a Program Schedule for the year and possibly a Program Committee to assist the Vice President.

K3KUD reported that he is a VOLUNTEER CONSULTING ENGINEER in a program newly instituted by the ARRL working with legal people in assisting hams with getting the permits and approvals for their towers. (THREE CHEERS FOR BOB)

The meeting was adjourned at 9:15.

Respectfully Submitted WU3I Stephen C. Hoch Secretary

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DIRECTORS MEETING
JANUARY 1992

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The meeting was adjourned at 9:15.

Respectfully Submitted WU3I Stephen C. Hoch Secretary

BUDGET REPORT	
INCOME	1815.00
EX	363.77
BAL	1451.23

PHIL-MONT MOBILE RADIO CLUB, INC.

AUDIT COMMITTEE REPORT

January 15, 1991

The members of the **AUDIT COMMITTEE** listed below, Virginia J. Haring, W3IIN, presiding, have examined the accounts of the Treasurer for the year 1991 and find them to be in order.

The December 31, 1991 balance in the regular checking account of \$239.99 has been verified. A balance of \$4588.26 is available in the Contingency Account, and a balance of \$39.45 is in the John J. Tinaglia Memorial Fund.

The 1991 surplus from the regular checking account of \$239.99 will be transferred to the Contingency Account leaving a zero balance in that account as of January 1, 1992. The funds from the John J. Tinaglia Memorial Fund will be transferred to the Contingency Account which will close that account. The transfer of funds will allow us to accrue interest on all our funds.

We recommend that the Year End Report of the Treasurer, for the year 1991 be approved.

Virginia J. Haring, W3IIN
Chairperson

MEMBERS:

W3IIN
KB3IV
W3BBB (Absent)
W3IIM
AK2I (Absent)
N3FVI (Absent)

COPY

MINUTES
FEBRUARY 1992
GENERAL MEETING

N3FVI called the 507th general meeting of the Phil-Mont Mobile Radio Club to order at 7:58 pm on February 5th.

50-50

The prize was drawn and won by Len WB3JUA, it was heard he stands with hallowed company as this was accomplished only once before isn't that so Doctor Carl?

KBGIV reported that the dues are still rolling in with 145 total members 120 paid 25 still to go. The state of the treasury was improved as income outpaced expenses.

Attendance

There were 25 members and 3 guest attending. Guests: Mark Thomas, Carl Owens and Sam WBOCPR, and Conway Yee N2JWQ.

W3IIN presented Ben Persofsky KABWWK with his membership certificate and bylaws. Welcome Ben!!!

W2IIM announced that the blurb will be a week later than usual this month due to the need to take in some warm weather.

AK2I reported that Jules N3IZZ had just the day before secured the cooperation of Ralph Archibald, the man who portrays Ben Franklin Around Philadelphia, and had finished a photo shoot in W3TKQ the day before the meeting. The pictures from this session are earmarked for a cover on an issue of QST. (And those shots look FANTASTIC viewed a few days later) This is all stemming from an idea by your editor to get a cover and story in QST all hopes are for a July publication.

AK2I also reported that a key sent to Mark WAGAUN was missing upon the envelopes arrival and that a new lock is to be installed see Jake of Henry Disston for new keys. The ATV transceiver is back to Wyman electronics for upgrading to audio on the tv signal. The Drake TR7 and the HAL RTTY units are for sale and we are looking for a rig with a 100% duty cycle to put in its place for RTTY interrested parties contact Jake AK2I. A letter has been sent to Alonso to try to obtain their new packet radio(confidence is high). We have been getting some advertisement for operators on EASTLINK and have had some volunteers come forward, welcome aboard. On the WALL, F.I. Director Bill Booth has assured Jake that the wall will come tumbling down(no trumpets please) an exact date has not been set however volunteer operators have seen suspicious types with tape measures hovering near our doorway. The Need for additional video cameras is still high on the list we still

are operating with only camera anyone who knows of the location of a camera contact Jake AK2I.

KAGEBC reported that the Cancer Society Bike a thon is still on July 12, 1992 if your interested contact Charlie.

AK2I reported that the first class went off on Sunday 2/2/92 with ten students and one more to show the following week.

EASTLINK is being broadcast on 147.03 on Wednesday's comments to W3BBB.

Do you have any UHF transmitters they are needed for the repeater remote inputs contact W3BBB.

N3GLH introduced Mark Thomas who gave a talk on cellular telecommunications Past and Present.

Respectfully Submitted

Stephen C. Hoch WU3I Secretary

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Respectfully Submitted

Bal 1/7/92	1400.72
Income	690.00
Expenses	349.24
Balance	1741.48

Stephen C. Hoch WU3I Secretary

MINUTES
DIRECTORS MEETING
FEBRUARY 12, 1992

N3FVI called the meeting to order at 8:12 pm at the home of WU3I & N3FTC. In attendance were KB3IV, N3FVI, W3BBB, N3GLH, WU3I, AK2I, AND K3KUD.

W3BBB reported that the offsite test by W3GQD showed an inadequate uhf path from his location in Chester County. The search for good offsite locations continues when it is established that they are all up and running well then a voter will be installed. The uhf beam from GQD is in its way to Cherry Hill.

AK2I reported that he was in touch with Bill Booth director of exhibits about the wall, its coming. Three photos have been picked to accompany the story for QST to try for a cover, these three are from the group shot by Jules N3IZZ and also some other shots for sidebar stories including the antique display, the facade, the Franklin Statue, and the old station. Jake has put together a story of about 3200 words 10 pages in length. Way to go Jake!!!

WU3I reported that the hard drive was installed and working in the IBM PC and packet will be back on line by the weekend.

AK2I said he would try to contact the ARRL to get us on the shuttle list for the March 3, 1992 launch.

The Drake TR7, PS7, And MN2700 tuner and the HAL RTTY unit are for sale Contact Jake AK2I.

KB3IV reported that the expenses in the last week outpaced the income but we are still solvent.

Meeting Adjourned 9:28 PM

Respectfully Submitted
Stephen C. Hoch WU3I
Secretary

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Balance	2/5	1741.48
income		149.00
Expenses		162.71
Balance		1727.77

Meeting Adjourned 9:28 PM

Respectfully Submitted

Stephen C. Hoch WU3I

Secretary

MINUTES
GENERAL MEETING
MARCH 1992

N3FVI called the 508th General meeting of the Phil-Mont Mobile Radio Club to order at 7:47pm on March 5th.

The first order of business was a letter drafted to Congressman Thomas M. Foglietta in support of H.R. 73 copies were available and urged to be signed and Ted NZ3Q would send them in.

KB3IV reported that the treasury was still in good shape and dues were doing well some new members and some old members lost to the clouds. N3GWG was seen paying his dues!!!!

KA3EBC reported that the special events are Cancer Society Bikathon 7/12/92, Super Cities Walk 4/5/92, and the Corestates Bike Race 6/7/92.

AK2I reported that Ted N3FTZ could use some helpers on the Sunday classes. The classes are doing well

W3IIN reported one new member Mark Zarcharchek (Jake recruited another one)

AK2I reported that things at W3TKQ are moving along he is working on a Kenwood TS 450 to replace the Drake TR7 which is up for sale. The new lock was installed anyone with an old key please contact Jake for a new one. Training classes were announced for the new equipment

3/13/92 IC970 satelite rig and computer
3/20/92 ATV and RTTY training
3/27/92 packet radio

all sessions at 7:30 pm at W3TKQ
The packet station will be staying as is with the addition of an Alinco packet radio and mailbox services.
All volunteer operators are reminded of the operators net at 8 PM on the last Wednesday of the month.

NS3Z announced that the institute is open Thursday nites till 9pm for an under the stars night with the 4th floor being featured because of the observatory operators are invited in to man the station.

WU3I announced an Outgoing QSL service for club members see article in BLURB or call WU3I 215-535-8061.

Attending were 29 members and 9 guests Evan Hagerty N3LPM, Bill Hagerty N3KUJ, Bob Wolfgang Jr Waiting for call, Walt Wood KA3MBE, Ted Newman, Jay Anderson N3JMC, Larry Persofsky N3INO, Jacob Persofsky N3INY, and Bobby Johnston.

The 50-50 was won by N3KGH.

Respectfully Submitted

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Respectfully Submitted

Stephen C. Hoch WU3I Secretary

Bal 2/5/92	1741.48
Income	278.00
Expenses	241.31
Bal 3/4/92	1778.17

February 20, 1992

Thomas M. Foglietta
Congressman 1st District
231 Cannon Bldg.
Washington, D.C. 20515-3801

Dear Congressman Foglietta

As a concerned voter in Pennsylvania, I strongly urge you to go on record as a co-sponsor of H.R. 73, the "Amateur Radio Spectrum Protection Act."

Please help us get this resolution through committee and the House. Thank You for your support.

Sincerely,

MINUTES
BOARD OF DIRECTORS
MARCH 18 1992

N3FVI called the meeting to order at 8:19 pm at the home of N3GLU & KB3IV. In attendance were W3's RM, IIM & N, BBB, KB3IV, AK2I, N3DHI, NS3Z, N3FVI, K3KUD, AND WU3I.

KB3IV gave the treasurer's report expenses out paced income by almost \$36.00 but Ed reports that the club is still solvent. Also reported was the loss of 7 regular re-ups however new members has been doing well.

W3IIN reported on new member Mark Zharchuk WA3CRM and apologized for his not being printed in the March blurb WU3I made a motion to accept seconded by W3RM. WELCOME MARK. Also reported 3 more for the April Blurb.

W3IIM reported that the directory will be in the April Blurb and he is always looking for guest writers.

N3FVI reported that Ted N3FTZ could use some assistance on Sunday's at the training session 11:00 to 1:00 at the Institute room 502.

KB3IV reported that the net control are ok anyone interested in helping out contact Ed.

W3BBB(looking very fit and tanned) reported that the UHF PA has been repaired by WA3UTI and is back in service and a backup is available for a very reasonable price the board approved purchase. N3DHI reported that the repeater was drifting off frequency and found that a new TCXO would cost \$25.00 the board approved the purchase.

AK2I reported that the training seminars for W3TKQ are proceeding nicely and by press time there will have been three seminars on consecutive Fridays ending on the 27th. The packet BBS is up and running and the training seminar on packet and the BBS is on the 27th. The Alinco data radio was received and installed thanks to the nice folks at Alinco and Trevose for the donation. Jake reported on a call he got via WB3KOJ(he was operating the station at TKQ!!!) from John McDevitt V.P. in charge of operations(or as Don said V.P. of walls) at the institute and he assured Jake that as soon as he could free up the manpower that the wall would be installed and that all the materials were ready. N3DHI at this time presented to Jake a Video Camera from Edgehill Fire Co as a donation to W3TKQ. The drake gear was reported as sold to KB3CT, also we need Weekday operators for the station the weekends are well staffed maybe some of those retired folks might be able to spare a day here and there.

NEW BUSINESS

KB3IV reported that Angelo K3YUN had contacted him about Phil-Mont sponsoring his Daughter KA2ZMK in her application for Amateur Scholarships. Decisions were tabled to await paperwork from K3YUN.

NSFVI motioned that the meeting be adjourned, W3RM seconded at 9:42 P.M.

Respectfully Submitted

Stephen C. Hoch WU3I

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Secretary

bal	\$1778.17
income	190.00
expenses	225.96
bal	1742.21

MINUTES
MARCH GENERAL MEETING

N3FVI called the 509th general meeting to order at 7:58 pm on April 1, 1992 (no joke in that).

KB3IV reported that the treasury was alive and well expenses outpaced income by \$35.96 but we are still in the black (expenses pending for the trips to St Croix and Florida).

There was a reminder for those interested in going to Dayton that there was still time for the bus from KC2Q for the convention.

N3FVI mentioned the SPECTRUM PROTECTION BILL published in last months BLURB and presented at the last general meeting by Ted NZ3Q see page 19 April BLURB.

WU3I for W3IIN reported that there was one new member voted in at the last Board meeting he is Mark Zaharchuk, WA3CRM WELCOME MARK. There were three new member applications published in the April Blurb, they are Jay N3JMC, Bill N3KUJ, and Bob N2OML they will be voted on at the April Board Meeting.

N3FVI and KA3EBC (not together or in this order) reported on the special events coming up. The Super Cities Walk will be on April 4 & 5, 1992 and that volunteers were needed for the Philadelphia and Valley Forge Areas interested parties were to contact KA3EBC & KA3WWK. The Corestates Bike Race will be on June 7, 1992 (not fathers day this year) and the American Cancer Society Bik a Thon will be on July 7, 1992.

The 50-50 was sold by Dave N3KGG and picked by Laurie KA3ZMK daughter of Angelo K3YUN and was won by Ben KA3WWK.

AK2I reported on W3TKQ: There will be a family Nite in the Omnidome Theater. Jake also reported that we have 97% of the equipment for the console. The console layout was described by Jake as follows;

Position # 1 Dedicated PMRC rig, UHF, and VHF
Position # 2 Packet BBS Station
Position # 3 Satellite Operations
Position # 4 TS 950SD HF Operations
Position # 5 TS 450, Monitor and Kantronics Kam TNC
Position # 6 IC 725, Monitor for guest operators
Position # 7 ATV operations

By this reading the wall beside the entryway should be replaced with the glass doors and walls construction starting on April 13, 1992 and the station will be out of service until the work is done possibly 3-4 days.

A request is submitted to the ARRL to get on the list for STS 46 in the fall.

Also noted a Recent Donation fro the nice folks at Drake an R 8 receiver is on the way.

NA2E Reported that there were 25 members and 7 Guests they are Bob Nicotera KB2ERL, Ted Martin KF5LO, Bill Hagerty N3KUJ, Evan Hagerty N3LPM, Bob Wolfgang Jr. N3LVT, Conway Yee N2JWQ, And Lori Drammissi KA3ZMK.

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Respectfully Submitted	Bal 1778.17
	in 190.00
Stephen C. Hoch WU3I	ex 225.96
Secretary	Bal 1742.21

MINUTES
BOARD OF DIRECTORS

APRIL 15, 1992

N3FVI opened the meeting at 8:15 pm at the home of Bill W3GQD and his wife Jackie.

N3FVI reported (in the continued absence of W3IIN rumored to be somewhere warm and sunny with the editor) that there were three new members to vote on for membership they are N2OML Robert Ross, N3JMC Jay Anderson, and N3KUJ Bill Hagerty. KB3IV made a motion to accept the applications WU3I seconded the vote was unanimous.

KB3IV reported that the club spent three times what it took in this month as reported at the general meeting however we are running true to form and no deficit is in the foreseeable future. It was also reported that half the matching funds for W3TKQ have been spent.

W3BBBB reported that he and K3KUD had drafted a letter for mailing to try to obtain a choice Center City remote input location.

AK2I reported that the work in W3TKQ is nearly complete. The Institute has removed the wall and the glass doors are to be installed tomorrow (4/16/92). The TS450 is completely installed with the computer and the KAM. The ATV panel is next. Jake has contacted Rick Palm from the ARRL about NTS materials they are on the way. Also contacted Rosalie White for a regular mailing of handout supplies for W3TKQ. N3GMH has donated a very nice camera for the station that has a built in character generator that N3FVI has programmed with three messages.

AK2I also reported a schedule conflict for the May Board Meeting as he will be away.

AK2I made a motion to close the meeting at 9:35, KB3IV seconded.

Refreshments were delicious thanks to Jackie and Bill.

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Balance 1742.21

Income 121.00

Expenses 411.36

Balance 1451.85

The Phil-Mont Mobile Radio Club, Inc.

Post Office Box 88, Abington, Pennsylvania 19001



April 14, 1992

Robert M. Valentini
President & CEO
Bell of Pennsylvania
1 Parkway, 18th Floor
Philadelphia, PA 19102

COPY

In daily operation since 1952.

Dear Mr. Valentini:

As a director of the Franklin Institute, you are no doubt familiar with the exhibit recently completed by the Phil-Mont Mobile Radio Club at the Institute. Briefly, we provided a complete, state of the art Amateur Radio Station (W3TKQ) for the purpose of promoting Amateur Radio and providing education and information to interested visitors to the Institute.

The \$50,000 exhibit was built and equipped with private funds and is staffed daily by volunteer club members. To date, we have entertained school groups and individuals and found a great deal of interest in Amateur Radio among school age visitors, a situation we find a hopeful sign in today's world. To further that interest, we are now providing instructors for Amateur Radio courses offered by the Institute, and we also have in place a Volunteer Examiner Program to conduct license examinations for all those ready to try for their FCC licenses.

Phil-Mont Mobile Radion Club, Inc. has been in existence since 1949, something of a record for radio clubs. We are known throughout the world for our mobile operations (our original reason for incorporation) and since 1960 as the sponsors of W3TKQ at the Franklin Institute. We have been a prime mover in mobile radio communications for emergency use and are the recipients of many awards in the field of Amateur Radio.

As an adjunct to the station at the Institute, we are now expanding our radio facilities which are used to show visitors just how radio works and how it provides fellowship of a special kind. As part of this expansion, we need a high, center city location for an off-site receiver and up-link transmitter. Local and visiting 'hams' will use this equipment to access the main repeater site in Roxborough with low power Handi-talkies where their signals are reamplified and transmitted throughout the Delaware Valley. We have found such demonstrations capture the imagination of young



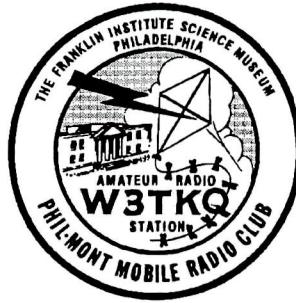
Repeaters: 147.030 MHz
444.800 MHz

The Phil-Mont Mobile Radio Club, Inc.

Post Office Box 88, Abington, Pennsylvania 19001

-2-

COPY



In daily operation since 1952.

people and are often the catalyst needed to launch them on a career in radio. One of the things we have learned since revitalizing the Franklin Institute Amateur Radio exhibit is that our school age children are very inquisitive. If our efforts cause even a small percentage of our listeners to undertake the hobby of Amateur Radio and reap the rewards of good fellowship combined with a technical background, then our program will be a success.

We are well aware of the interest and dedication of Bell of Pennsylvania in the area of community service and in particular those things which contribute to the education, direction and development of our young people, and we feel that, through our Franklin Institute exhibit, we have something to offer in that regard. We are asking for your help in furthering our goal by providing us with, or helping to find, a suitable site for our installation.

Specifically, we need a roof-top space in center city Philadelphia such as #1 Parkway, on which to mount two small antennas and a 2 x 2 x 2 foot cabinet. (Specifications are attached). We appreciate your consideration of this request. Questions may be referred to:

Robert G. Schmilewske, W3KUD
1702 Marlbrook Lane
Lansdale, PA 19446
(215) 362-6464

Sincerely,

William Popvich
President
Phil-Mont Mobile Radio Club, Inc.

CC: Mr. Henry Disston
The Franklin Institute



Repeaters: 147.030 MHz
444.800 MHz

SPECIFICATIONS

COPY

Technical Data

(1) Receiver	147.63 mhz FM
(1) Antenna	38" Vertical w/coaxial feedline
(1) Transmitter	449.xxx mhz FM (less than 30 watts output)
(1) Antenna	9 element beam 13" h x 49" l w/coaxial feedline
(1) Power Supply	110v AC (70 watts) to 12v DC (9 amps)
	AC power consumption less than 100 watts
(1) Equipment rack	20" w x 24" h x 15" d - locked cabinet

Antennas would be mounted low on the roof so as to be inconspicuous. They could be completely concealed if necessary. Ideally, the equipment cabinet would be located in the floor immediately beneath the roof. (Elevator or mechanical spaces). External Shut-down switch available to building managers. Transmitter to be technically clean to prevent interference to any electronic equipment by others. Occasional access to the antenna and cabinet would be required for maintenance and repairs.

MINUTES
MAY GENERAL MEETING

N3FVI opened the 510th general meeting at 7:53 pm. on May 6, 1992.

It was announced that the June general meeting would be family night in the Omnidome Theater and the show would be Antarctica. This will be a closed showing to PMRC only.

N3FVI announced the special events coming up:
Corestates 6/7/92
contact N3FVI or KA3EBC to help out.

KB3IV reported that expenses outpaced income but the club was still on budget. Member retention was good over the renewal period and several new members were added over the last year.

AK2I reported the reception of a letter from Mr Charles Weisong of the R.L. Drake Company confirming the donation of an R-8 Receiver. The radio was delivered the next day and was on display at the general meeting. Jake also reported on the receipt of four new books for the station from the Institute.

N3FVI reported that the training classes were completed and that Ted N3FTZ and his class would be attending the VE session the next night.

AK2I reported that the window/wall should be completed and the signs should be installed by the June Meeting. The lock box for the key to the station is installed and working. Received from the ARRL a 75 lb box of materials for the National Traffic System. A class on the NTS system to be scheduled.

It was reported that a letter was received confirming the approval of a center city input location.

The 50-50 was sold by N3AXJ drawn by W3IRS and won by W3LKI.

KB3IV introduced N3AOG Dick Comly the evenings speaker.

Respectfully Submitted

Stephen C. Hoch WU3I Secretary

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Respectfully Submitted	Bal 4/4/92	1742.21
Stephen C. Hoch WU3I Secretary	income	121.00
	expenses	411.36
	balance	1451.85

Date 5-6-92

PHIL-MONT MOBILE RADIO CLUB
Attendance Record

VISITORS

MEMBERS

Name	Call	Call Only	Call Only
JOES HANFT	W2OTT	WT3X	
BOB W. LFGANG	N3LVT	KB3IV	
AL TRIBBLE	W3STW	N3FV1	
		WA3TPH	
		W3IRS	
		N3AN	
		N3AOG	
		AK2I	
		K3PHC	
		W3LKI	
		N33Y	
		N3GMH	
		N3IEI	
		N2OML	
		K3YUN	
		W3PWG	
		N3FTC	
		WU3I	
		KE3CJ	
		N3AXJ	
		N2JFF	
		N5	sim
		N3KGH	24
		KA3EBC	

MINUTES

MAY BOARD OF DIRECTORS

The Meeting was called to order at 8:10 pm at the home of N3GLH. In attendance W3's BBB, RM, IIM, IIN, N3DHI, WU3I, N3GLH, K3KUD, and K3KUD. N3GLH called the meeting to order in N3FVI'S absence.

KB3IV reported that the income outpaced expenses for the period from the general meeting to the directors meeting.

W3BBBB reported that the test at the Southampton site was successful installation of the offsite link to follow. KB3IV made a request for a PL tone on the output of the UHF transmitter. W3BBBB said this was simply turning it on.

W3IIN reported that there were four new members to vote on they are: Robert Wilcox N3LIN, Conway Yee N2JWQ, Rick Apfel N2JFF, and Bob Nicotera KB2ERL. WU3I made the Motion to accept W3RM seconded the vote was unanimous.

WU3I reported on W3TKQ in the absence of AK2I the new BBS is up and running and instruction to its assess will appear elsewhere in this blurb. A discussion of W3TKQ's renovation and future was had.

NEW BUSINESS

W3BBBB reported the availability of an SCOM controller model 5K for \$150.00 to allow the uhf repeater as a standalone system. N3GLH made the motion to purchase the controller, K3KUD seconded, the vote was unanimous.

K3KUD reported that W3YLT was on board as Volunteer Consulting Engineer.

N3DHI reported that MOCOM was alive and well and had been painted and had the body work done. IT LOOKS MAHVELOUS.

It was brought to the secretary's attention that he slighted on of our guest speakers by not acknowledging his production at our March General Meeting. My apologies to Rick Spencer N3DHI for this Fax Paus.

At 9:48 K3KUD made the motion to close the meeting, WU3I seconded.

Many thanks to Brad N3GLH and Vikye for hosting the meeting on short notice.

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Balance	1451.85
income	100.00
expenses	69.00
Balance	1482.85

MINUTES GENERAL MEETING

JUNE 3, 1992

FAMILY NIGHT

Family night WOW who has that much family!!! Any how back to no business this meeting new or old tonight was PMRC's annual Family Night at the Franklin Institute. Showing tonight ANTARCTICA in the Omniverse Theater. Jake AK2I proposed that we surpass last years total of 97 members and guests. Well, you know how Jake is when he gets started. Jake got the ball rolling early and SUCCESS(you expected anything less) 100 over the last year 197 to view the feature. You could see Derrick Pitts, Director of the Omniverse and ham operator, smile from across town. There was no sign in sheet for members or visitors however there is a listing available of the hams and their groups.

KD4OYN 3, AA2FU 3, AK2I 4, K3JJ0 2, K3JR 2, K3NYN 1,
K3PHC 1, K3VXU 2, K3YPH DOROTHY 2, K3YUN 2, KA3BET 6,
KA3WWK 11, KB2ERL 3, KB3CT 3, KB3IV 1, KC2HX 5, KD3QE 4,
KE3CJ 2, N2JFF 1, N2JWQ 1, N2RM 2, N3AN 1, N3AXJ 4,
N3FTY & N3FTZ 7, N3FVI 3, N3GEN 3, N3GLH 2, N3GMH 6,
N3ISE 2, N3IZZ 2, N3JUA 2, N3KGG 2, N3KGH 4, N3KUG 1,
N3LVT 2, N3LVT 2, N3LWC 2, N6IFK 2, NA2E 1, NS3Y 1,
NU3Y 2, W3A0A 34, W3DSG 2, W3IIM 2, W3IRS 2, W3KHW 1,
W3LKI 2, W3PST 2, W3PXY 4, W3RM 3, W3STW 1, W3VVS 4,
W3YLT 2, WA3AUN 2, WA3TPH 1, WB3JHX 1, WB3JUA 2,
WB3KOJ 2, WT3X 2, WU3I 10.

Thanks to all for making this such a success and it was nice to see all of the people who don't usually make it to the general meetings(that's you Don).

Respectfully Submitted

Stephen C Hoch Secretary

BOARD OF DIRECTORS MEETING

6/17/92

The meeting was called to order at 8:15 pm by N3FVI at the home of N3GLH and Vickie. In attendance were W3's IIM, IIN, BBB, N3's GLH, DHI, FVI, KB3IV, K3KUD, N2RM, AK2I and WU3I.

KB3IV gave the treasurers report with expenses at four times the income the club still remains solvent N3FVI reported that extra goodies were needed for the General meeting(see minutes that meeting). Ed stated that the state of the treasury was about average(who can argue he's been treasurer sooo long) for this time of the year.

W3IIM reported that the blurb was doing well keep those cards, letters and articles coming folks. Jack also reported that via the Penn Wireless X-Mitter is now on 145.25 repeater not 146.79.

W3IIN reported on one new member to voted on, W3STW Al Tribble KB3IV made the motion to accept, WU3I seconded, the vote was unanimous. There will be two new members published in the BLURB next month.

N3GLH (who) reported on programs for July 2-way Voice Secured Communications, and August W3STW on Satellite Communications.

W3BBB reported that the repeater with the new input now in Southampton was working well the Center City input is in the works and will be installed when finished and logistics are worked out. N3DHI has finished new blurb tapes for the repeater and they will be installed soon. Jim also mentioned the PL will be on soon on UHF for those who would like to decode protect their receivers.

N3FVI reported on special events, the Corestates Bike race went very well this year with 27 volunteers on duty. THANKS TO ALL!!!! The Cancer Society Bike a Thon is on July 12 this is a one day event if you can help out contact KA3EBC Charlie or N3FVI Bill.

AK2I(covering half my notes) reported on W3TKQ. The Hal RTTYunit has been sold to W3STW. The Franklin Institute has halted the Donation collecting for the hats, patches, and shirts however they bought out the inventory of the hats, and patches to sell in their store, the shirts sizes large & xlarge are available thru Jake AK2I for the members and operators. We made money on the shirts and patches by the sale. Two Hundred Dollars was transferred to the W3TKQ account by the Franklin Institute from the Adult Instructional Classes that PMRC ran at the Institute. N3FTZ has offered to handle the classes again in September assisting will be K3YUN .

Jake reported(yes him still) that we missed the list for the Shuttle by a month but that the ARRL would put us on the list for 1993. The Drake R-8 is temporarily in position 6 now that the hal unit is gone with the R-7 antenna connected. The Carolina Windom was installed and is working well for 10 thru 160 meters in is on the Kenwood 450 for now. The National Traffic System(NTS) was instituted with a training class for operators and is working well. The Mosley PRO 67 beam antenna is completely assembled and awaiting the installation of the torsion cables on the tower before installation on the tower itself. Jake was presented with a commercial tripod for use at W3TKQ for the ATV setup from CHI Institute via BBB. Last(finally) Jake Stated he needs more ACTIVE volunteers.

K3KUD made a motion to close at 9:36 pm WU3I seconded there was no dissenting votes(they were all eating) the meeting was adjourned. Many thanks to Brad & Vikye for their hospitality

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Balance 6/3/92	1338.80
income	72.00
expenses	299.69
balance 6/17/92	1111.11

Recieved 200.00 for Hal Rtty Unit
Recieved 40.69 from petty cash box at W3TKQ
Inventory Liquidated at TKQ 374.50 gross
profit 3.00 /hat .53/patch
Mosely PRO67 list 849.00 cost 649.00

MINUTES GENERAL MEETING

7/1/92

The meeting was called to order at 8:00 pm by N3FVI(why so precise we don't know). There were 23 members and 8 guests the were: Don DiGiovanni, John N3LUD, Arron KD4DYN/KT (now KD4PWG), Sean N3MUE, Larry N3INO, Marla N2DWR, John N3GSD, and Vic KD3DE.

N3FVI reported on the special events upcoming: We have the Cancer Society Bikathon on 7/12 have 9 operators from the club need 20 all volunteers get a tee shirt with the Gumbadi on it from the event.

KB3IV reported the state of the treasury is stats quo expenses were about 2.5times income but the treasury is holding its own.

The 50-50 was sold by N3KGG drawn by KD4PWG and won by N2JWQ.

In the absence of AK2I, N3FVI, WUGI AND NS3Z presented the report on W3TKQ(took 3 of us to cover the big guy and still not as many minutes. hmmm)

The TL922 amplifier is back in place as of 7/1 the 10m mod is installed, the Amp is not on line and will remain that way until the Mosley Pro 67 is up. The Mosley Pro 67 is fully assembled and awaiting the installation of the TORQUE STRESS CABLES and the beam will be installed stay tuned to your repeater for further details we will need at least 6 to help install the beam. Volunteers for the station are needed we are experiencing vacation droughts and we could use some help in manning the station if you have any time free call the station to see if you can get in. There were 350 volunteer hours for W3TKQ the month of June thanks for the help from all involved. Effective 7/1/92 the version 5 firmware is installed in the KAM this is the latest version and allows use of the HOSTMASTER 2 PLUS software installed on the computer the manual for this software is in the KAM file in the small file cabinet in the back room(required reading to use this program).

N3FVI reported on the repeater and CC input progress. The repeater is working fine, the cabinet for the CC input is installed and the holes for access drilled more to follow. PL tone on the output of the UHF repeater to be announced soon.

WUGI reminded all of the Outgoing QSL Service provided by the club for info contact WUGI.

N3GLH introduced N3GWG tonights speaker on the topic of:

NEW RADIO TECHNOLOGY
DIGITAL VOICE ENCRYPTION

The meeting was closed at 9:20 pm

Respectfully submitted

Stephen C. Hoch WU3I

Secretary

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Respectfully submitted	BAL 6/3/92	1338.80
	income	124.00
Stephen C. Hoch WU3I	expenses	339.77
Secretary	BAL 7/1/92	1123.03

BOARD OF DIRECTORS MEETING

7/15/92

N3FVI called the meeting to order at 8:23 upon the arrival of AK2I entering thru the back door (has to be different). In attendance were W3RM, N2RM, N3FVI, N3DHI, K3KUD, KB3IV, AK2I, W3BBB and WU3I. The meeting was held at the home of W3BBB and Elaine.

KB3IV reported that we are still solvent (how he does it month after month), expenses were still outpacing income but nothing unusual.

N3FVI in the absence of the membership committee reported on three new members to be voted upon they were: KA3VEJ Eddie, KA3NKT Gerald, and N3MDQ Ralph. W3RM made the motion to accept all as new members KB3IV seconded the vote was unanimous.

W3BBB on the subject of net controls has requested an updated preamble from the net control chairman, replied KB3IV its coming, its coming.

N3FVI read a letter from the ARRL requesting we have a Public Information Officer after some discussion it was stated that a recent new member Robert Ross N20ML had an interest in public relations. It was settled to contact Bob to see if he was interested.

N3FVI reported on Special Events: there were 14 members participating in the Cancer Society Bikathon. No major problems were reported there, were 5200 riders and GUMBADI was there on the communications operators shirts courtesy of the organizers.

W3BBB reported for the repeater committee; the Center City(CC) input is in the works the cabinet is installed and the unit is ready for fine tuning and testing by N3DHI. The link and control frequencies have been approved for the CC input and other remote sites.

N3FVI proposed a question: DOES PHIL-MONT WANT TO SPONSOR A 220 MHZ REPEATER? COMMENTS TO N3FVI.

AK2I(HE'S BAAAACK) reported on W3TKQ; Jake read a letter he received from Frank Baxter the son of W3ID(silent Key), he had tread the article in QST and donated a pair of aircraft radios for the Antique display. Jake also reported on a check from K3JJQ for the maintainance of W3TKQ. THANKS TO WALLY!!! A check was received from the Franklin Institute for the purchase of the Hats and Patches.

The cable for the Rupp Power Meter on the TS 950SD has been received to replace the original that was broken it was

donated by Rupp Electronics with an accompanying letter complimenting PMRC on the article in QST(installed 7/17/92). W3BBB reported that the materials were in for the bookcase and would be installed soon in the station. In lieu of the "sales" table we had Jake proposed a Typical Novice Station to be tried in its stead.

W3RM reported on a Notice of Proposed Rule Change on the relaxation of the Business Use rules. There should be much published on this subject in the following months comments to the FCC are open to the end of the year.

KB3IV made a motion to close the meeting at 9:37 , K3KUD seconded there were no dissenting votes.

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AK2I(HE'S BAAAACK) reported on W3TKQ; Jake read a letter he received from Frank Baxter the son of W3ID(silent Key), he had tread the article in QST and donated a pair of aircraft radios for the Antique display. Jake also reported on a check from K3JJQ for the maintainance of W3TKQ. THANKS TO WALLY!!! \$125.00

A check was received from the Franklin Institute for the purchase of the Hats and Patches. \$374.50

The cable for the Rupp Power Meter on the TS 950SD has been received to replace the original that was broken it was donated by Rupp Electronics with an accompanying letter complimenting PMRC on the article in QST(installed 7/17/92). W3BBB reported that the materials were in for the bookcase and would be installed soon in the station. In lieu of the "sales" table we had Jake proposed a Typical Novice Station to be tried in its stead.

W3RM reported on a Notice of Proposed Rule Change on the relaxation of the Business Use rules. There should be much published on this subject in the following months comments to the FCC are open to the end of the year.

KB3IV made a motion to close the meeting at 9:37 , K3KUD seconded there were no dissenting votes.

Respectfully Submitted	balance 7/1	1123.03
Stephen C. Hoch WU3I	income	111.00
Secretary	expenses	254.17
	balance 7/15	979.86

MINUTES GENERAL MEETING

AUGUST 5, 1992

N3FVI opened the 513th general meeting at 8:01 pm. there were 25 members attending and 16 guests they were Joe Reichenbach W63D, Don DiGiovanni, Arren Sigel KD4PWG, Barry Fierman K3EUI, Dan Moore N3BTB, Charlye Johnson WN3PDB, Larry Persofsky N3INO, Mike Venuti, Tim Nichols, Dottie Scialdone K3YPH, Tom Maresca, John DiGiovanni N3LUD, Bill Hagerty AA3BB, Ted Braverman, Donald Stansey N3LJC, and Barbara Hagerty.

K3EBC reported on the Special events committee; The MS150 from Garden State Racetrack to Ocean City N.J. 9/19 & 9/20 volunteers needed for this event contact Charlie. The weekend following the meeting N3CY was providing communications for a triathalon at a South Philly Rec center all interested were to contact Sal. There were 14 stations who volunteered for the Cancer society Bikathon thanks to all who participated.

AK2I reported on the Education Committee the classes will resume in February at the Franklin Institute with N3FTZ accompanied by K3YUN. Due to a foul up the classes were not scheduled for September. (P.S. we were ready)

KB3IV reported that the treasury was doing good for August, expenses outpaced income by 100% but we were within budget.

The 50-50 was sold by N3FTC, drawn by KD4PWG, and won by WN3PDB.

N3FVI reported that N3IEI volunteered to handle the position of Publicity officer requested by the League. The repeater's UHF transmitter is down, N3FVI has set his dualband rig for replacement temporarily.

AK2I reported on W3TKQ. Jake started off by offering a bargain on the last of the TKQ operator shirts. (He sold 4 of 5) Jake reported that Channel 6 was set to do a story on the Younger operators of W3TKQ featuring Arren Sigel KD4PWG and Ben Persofsky KA3WWK set to run in September on VISIONS. The Mosley PRO67B beam was installed on 8/1 many thanks to the crew of AK2I. K3EUI, W3STW, N3FVI, N3KGH, AND KB2ERL. They tried to get me to come home from vacation a day early to help but to no avail, they however saved some work for me on the 40M element(the biggest at 45 ft.). We are all reminded of the W3TKQ Operators net on the last Wednesday of the month. There 41 registered operators for W3TKQ many are missing in action and haven't been seen for ages. WE NEED COMMITTED OPERATORS IF YOU HAVE THE TIME PLEASE HELP IF YOU CAN. The guest operator position is not in as yet and there will be no operations by guest operators until then. Guests

can operate with regular operators acting as control operators. We are looking for equipment to set up a "TYPICAL NOVICE STATION" in W3TKQ anyone with equipment to donate contact Jake.

N3FVI for N3GLH introduced W3STW Al Tribble who gave an excellent program on Amateur Satellite operations.

The meeting was closed at 9:38 p.m.

Respectfully Submitted

Stephen C Hoch WU3I

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N3FVI for N3GLH introduced W3STW Al Tribble who gave an excellent program on Amateur Satellite operations.

The meeting was closed at 9:38 p.m. Bal 7/1 1123.03
Respectfully Submitted income 158.00
 expenses 302.17
Stephen C Hoch WU3I Bal 8/5 978.86

DIRECTORS MEETING

AUGUST 8, 1992

The meeting was called to order at 8:28 on the arrival of N3FVI at the home of W3'S IIM & IIN. Attending were AK2I, WU3I, W3BBB, W3PXY, W3IIM & N, W3GOD, K3KUD, KB3IV, N3DHI, AND N3FVI.

KB3IV reported that the treasury was running true to form for August with expenses running under income for the period from the general meeting until the Board meeting however Ed noted that he had not received the bill for last months Blurb Printing and Mailing.

W3IIN reported that we have 21 new members so far for 1992 up from many past years the figure usually at 15 per year. Also to those waiting for your new membership packages the delay has been eliminated, the Membership Certificates had to have the signatures of the President and Secretary before sending them out, this was done tonight.

Three applicants are to be voted on this evening they are: Everett Powell N3GPT, John Meska N2RCJ, and Joseph Gallo N3MUK. AK2I made the motion to accept the applicants, KB3IV seconded the vote was unanimous. Welcome to all!! There will 5 for next month's meeting.

W3BBB reported that the UHF unit will be coming out next week this means the link will also be down for a few days.

N3FVI reported to the board that there have been many compliments on the BLURB and directed this to the Editor W3IIM(personally I think the Blonde should get all the credit). Jack also reminded all of the upcoming Amateur Radio Awareness Day on 9/19/92. Try to do your best to promote Ham Radio.

There was a prolonged discussion on the inactivity of officers and directors and the action that can be taken by the Board. Tabled till future meeting.

There was a discussion on the Nominations of officers and AK2I was appointed Chairman of the Nominating Committee.

There was noted two responses to the Editor on the letter by Bill Clayton K3HIE in the August Blurb page 10. See this month's Letter to the Editor column.

AK2I reported on W3TKQ

The Channel 6 VISIONS show to be taped at TKQ has been canceled by Channel 6 Jake is going to look into this to see about rescheduling. The League has been doing a great job on getting the Public Relations supplies to us for the handouts and ARCHIE comics at TKQ. All the TKQ staff shirts

have been sold except 1 XL interested parties contact Jake.
As noted in the General Minutes the Fall education series at
the institute has not been scheduled and will be cut till
February.

AK2I made a motion to close the meeting at 10:08 KB3IV
seconded the motion there were no dissent votes.

Respectfully Submitted

Stephen C Hoch WU3I

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the institute has not been scheduled and will be cut till
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seconded the motion there were no dissent votes.

Respectfully Submitted	Bal 8/5 978.86
Stephen C Hoch WU3I	income 134.00
	expenses 118.00
	Bal 8/19 994.86

MINUTES GENERAL MEETING
SEPTEMBER 2, 1992

The 514th general meeting of the Phil-Mont Mobile Radio Club was opened by N3FVI at 7:55 p.m. There were 28 members and 14 guests. The guests were: Dottie Scialdone K3YPH, Tom Maresca ex-W9FQX, Donald Stasney N3LJC, Ted J. Braverman, Don DiGiovanni, Wayne Lewis N3MUG, Michael L. Fischer, Michael Olin, Charlye Johnson Jr. WN3PDB, Anna Popovic, Harold Burks KA3LGW, Barry Fierman K3EUI, Joshua Fierman, and Joe Reichenbach WE3D.

KB3IV reported that the treasury was holding its own and income outpaced expenses for a change. Ed also announced the passing of N3ADI (for those who didn't read their blurb) and briefly described the service in Ocean City.

W3IIN for announced three new members they are: Everett Powell N3GPT, John Meska N2RCJ, Joseph Gallo N3MUK. Welcome to Phil-Mont. There are six applicants to be voted on at the mid-month meeting this month they are WE3D, N3MQL, N1KEE, WA3NSP, KA3LCW, and KD4PWG.

AK2I tried to start his report but was surprised by a copy of a news story at W3TKQ featuring Al W3STW and John N2RCJ from channel 10 news broadcast while Jake was away on caravan. After recovering Jake reported that operators were needed for Monday, Tuesday, Thursday, and Saturday. Jake announced that as the Chair of the Nominating Committee he would be seeking candidates for all the offices.

KA3EBC reported that the MS150 was coming up this month, 9/19 & 9/20 those wishing to volunteer contact Charlie.

The 50-50 was sold by KA3WWK drawn by Anna Popovic and won by KA3EBC.

W3IIM reminded those present of Amatuer Radio Public Awarness Day 9/19/92.

N3FVI introduced Mike and Sam from Trevose Hamtronics and they showed us all the new goodies from Kenwood and Alinco in the way of handitalkies and mobile rigs.

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Balance 8/5	972.86
income	224.00
expenses	161.82
balance 9/2	1041.04

MINUTES BOARD OF DIRECTORS MEETING

SEPTEMBER 16, 1992

N3FVI opened the meeting at 8:15 P.M. at the home of W3IRS and his wife Lou. Attending (WOW DID THEY COME OUT FOR THIS ONE) were W3DSG, KB3IV, N3FVI, W3BBB, N3GLH, N3DHI, N3IEI, W3GOD, and his wife Jackie, W3IIM & N. WU3I. W3IRS, K3KUD, W3RM, N2RM, AK2I and KC2HX.

KB3IV reported that the budget was running true to form for September even if expenses outpaced income by 4.7 times (due to 2 months blurb bill at once).J

W3IIN reported that she had received a video tape from K3GBA for the archives. This month we have 6 new members to vote upon, a record for one month in PMRC THEY are; WE3D Joseph Richenbach, N3MQL Thomas McDonald, N1KEE Garrett Deacon, WA3NSP William Mannino, KAGLCW Harold Burks and KD4PWG Arron Sigel. KC2HX made the motion to accept the new applicants W3RM seconded the motion there were no dissenting votes. There have been 22 new members this year including this month.

W3IIM presented some examples of Public Relations releases to our new P.R. Officer N3IEI. Jack reported that the BLURB was doing well and all articles graciously accepted. The December midmonth will be at the QTH of KB3IV.

AK2I reported that "TYPICAL NOVICE STATION" exhibit inside W3TKQ has received some equipment donations those being: TS820 from the estate of W3LEM, power and watt meter from K3KUD, and a key with oscillator from AA3BB. The painter is coming to finally finish the inside work around the glass doors. A donation was reported from K2ZLA Frank Baxter Jr. in the name of his Father Frank Baxter the original 3ID. Jake reported that he had received a letter from Bill Clayton K3HIE apologizing to WT3P.

W3BBB reported that the Center City input was in service as of 9/15/92 the PL is 103.5 HZ.

KC2HX reported his 21 month old grandson recognizes GUMBADI on an award Arnie has in his shack (makes you wonder why we are so selective with this award doesn't it).

W3RM reported that the FCC is installing a new computer system and special calls will again be available at a Fee. Dick reported that currently space Shuttle Endeavor has two hams operating Packet and Voice (shuttle down by press time).

AK2I reported that has most of the slates filled for the upcoming elections and some still to fill. Jake has promised to have at least two candidates for each office (there goes last years slogan for me).

N3FVI appointed the Awards committee for this year they are: KC2HX chairman, K3KUD and WU3I.

KB3IV reported that he would be unable to attend the General Meeting due to the Holiday and WU3I will handle the Treasury duties at the General Meeting.

KB3IV made the motion to close the meeting at 9:38 P.M., K3KUD seconded there were no dissenting votes. Thanks to Frenchy and Lou for the refreshments and the Hospitality with the large crowd.

Respectfully Submitted

Stephen Hoch WU3I Secretary

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Respectfully Submitted	BALANCE 9/2	1041.04
	INCOME	98.00
	EXPENSES	463.68
Stephen Hoch WU3I Secretary	BALANCE 9/16	675.36

MINUTES

SEPTEMBER GENERAL MEETING

STEPHEN C HOCH WU3I

The 515th general meeting of the Phil-Mont Mobile Radio Club was opened by N3FVI at 7:42 p.m. There were 26 members and 9 guests. The guests were; Ted J. Braverman, Don DiGiovanni N3NJI, Charlye Johnson WN3PDB, James M. Durken Jr. N3MYN, Denise Peart, Evan Hagerty N3LPM, George Sellers KB3AHQ, Leon DeFulgentis, and Woosup Lee N3NDV.

KB3IV was absent due to the holiday and all payments were being collected by WU3I.

KA3EBC reported on the great success of the Bikathon and announced the date for 1993 of July 18, 1993. Don't say we didn't give you enough advance notice.

W3IIM reminded those present that November is Old Timers Night and he had some badges for IIN who couldn't attend.

AK2I announced that he had received confirmation of being on the list for the space shuttle for the next flight. At present we have 48 volunteers with only 30 active.

Jake also reported on an ongoing project within the institute on the subject of Edwin H Armstrong who in 1941 developed the regenerative circuit and the process of Frequency Modulation. Found in the bowels of the institutes storage area were 15 boxes from 1941 containing all Armstrong equipment (SHADES OF GERALDO RIVERA). The intent is to build an Armstrong exhibit in W3TKQ. The typical Novice Station almost complete thanks to the estate of W3LEM for the Kenwood TS-820S. To the folks who made a point of "BEN FRANKLIN" playing with Japanese radios on the cover of QST, the American manufacturers were approached to donate and they could not afford to donate because of the economy. However, the folks at Ten-Tec have seen to give us a good price on an OmniVI for the guest operating position thanks to the cash donations made.

Jake unveiled for purchase a 9X12 photograph taken by Jules N3IZZ of the 26 foot console at W3TKQ and it is a beauty, at the meeting there were 20 copies available. Contact AK2I.

As the nominating Committee Chairman Jake announced that he need members with at least 1(one) years service to run for President and Treasurer.

The attendance was taken By Ben KA3WWK and the 50-50 was sold by W3STW and drawn by W3GP. The lucky winner was N3MYN Jim.

AK2I Introduced WT3P Kay Craigie Atlantic Division Vice
Director of ARRL.

Respectfully Submitted

Stephen C Hoch WUSI

MINUTES

BOARD OF DIRECTORS

OCTOBER 14, 1992

The meeting was opened on the arrival of N3FVI at 8:26 p.m. at the home of NGFTC & WU3I. Attending were W3BBB, N3DHI, K3KUD, KB3IV, WU3I, N3FVI, W3IIM & IIN, W3AA, WA3YJR, KC2HX, N2RM, N3GLH, W3GQD and his wife Jackie.

KB3IV reported that the treasury had income almost 3 times that of expenses and we were in good shape for October. Ed also mentioned that we have had an influx of new members every month this year.

W3IIN reported on the receipt of many new(old) items for the archives from a number of senior members. Also mentioned was the need to have BBB extend their basement under the neighbor's property for storage of said archives.

W3IIM reported in the absence of the nominating committee chairman that the ballots need one more candidate for president. The club has received its renewal sticker for the Special Services Club designation, also received from WT3P Kay Craiqie for the ARRL a certificate for 25 years membership. (given to all clubs with 25 or 50 or more years service PMRC has 40 years.) The monthly BLURB printing is up to 200 and we had 2 left after the general meeting. The consensus was to increase the count. As a reminder the November general meeting is Old Timers Night. Many thanks to WT3P for the excellent presentation at the last general meeting and it was suggested we reserve one night a year for the ARRL to send a speaker. An observation was made that the club does not advertise enough such as having newsletters in the local ham store like other clubs. Also obtaining a list of newly licensed hams and extending invitations to attend meetings was proposed.

W3IIN announced that there was one new member to vote on; John Di Giovanni N3LUD, W3BBB made the motion to accept, K3KUD seconded the motion was passed. Ginny announced that there was one application to publish next month.

We need one more operator for the CW nets any one interested contact Dick W3RM.

W3BBB reported on the repeater status. The actual location of the Center City input was revealed on the September Volunteers net as the top of One Parkway Courtesy of our very good friends at Bell of Pennsylvania. Jim also stated that Bell has assured us we will be the only service of any kind on the building. A letter was read to Robert M. Valentini President and C.E.O. thanking him for his and his

staff's cooperation. The receiving antenna in Southampton was raised to eliminate a suspected reflecting problem.

W3IIM requested that we have a ream of paper printed with the club letterhead and emblem. The motion was passed.

W3BBB reported that he is having problems getting in touch with the frequency coordinators. Jim has called and written on numerous occasions and has had no response. The next step is to request assistance from WT3P and the ARRL.

Motion to close the meeting at 9:30 by N3FVI, K3KUC seconded, motion passed.

Thanks to N3FTC for the Goodies.

Respectfully Submitted

Stephen C Hoch W3SI Secretary

MINUTES

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W3IIM requested that we have a ream of paper printed with the club letterhead and emblem. The motion was passed.

W3BBB reported that he is having problems getting in touch with the frequency coordinators. Jim has called and written on numerous occasions and has had no response. The next step is to request assistance from WT3P and the ARRL.

Motion to close the meeting at 9:30 by N3FVI, K3KUC seconded, motion passed.

Thanks to N3FTC for the Goodies.

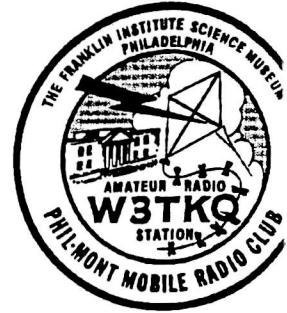
bal 9/16	675.36
income	64.00
expenses	22.00
bal 10/14	721.36

Respectfully Submitted

Stephen C Hoch WU3I Secretary

The Phil-Mont Mobile Radio Club, Inc.

Post Office Box 88, Abington, Pennsylvania 19001



In daily operation since 195

COPY

September 28, 1992

Robert M. Valentini
President & C.E.O.
Bell of Pennsylvania
1 Parkway, 18th Floor
Philadelphia, PA 19102

Dear Mr. Valentini:

The Directors and members of the Phil-Mont Mobile Radio Club, Inc. wish to express their appreciation for your interest and assistance in providing a location for an off-site receiver and up-link transmitter at One Parkway. The equipment is now installed and operating with results exceeding our expectations.

We would be remiss if we did not mention the total cooperation received from those we worked with in the course of the installation, but, in particular, our 'contacts' Ralph Carey, Bob McCarthy, and Roger Britt. Every effort was made to make us feel welcome and to provide answers and solutions to the few minor problems we encountered. We enjoyed the opportunity of working with your people and are grateful for their help.

Sincerely,

William Popovic, President
Phil-Mont Mobile Radio Club, Inc.



Repeaters: 147.030 MHz
444.800 MHz

MINUTES GENERAL MEETING

NOVEMBER 4, 1992

N3FVI opened the 516th general meeting at 7:38 p.m. Attendance was FANTASTIC. There were 36 club members and 20 guests. The guests were: Charles Phelps, George Simon N3MRS, Wayne Lewis N3MUG, Don DiGiovanni N3NJI, Charles Stahl KC3KK, Roberto Ellison N3NDX, Charles Whelan KB3GAJ, Fred Lamberti K3TLE, Len Kravitz KD2CR, John Fisher K2JF, Matt Parker K2JF, Matt Parker N2MGI, Don Stasney N3LJC, Carl White, Ron Sheppard, John Mills N3NNM, Jackie Chedeville, George Cahill N3NLI, Ted Braverman(HE TOOK THE ATTENDANCE), Tom Maresca and Dottie Scialdone K3YPH.

K3SIV reported that the treasury paid out 3 times what it took in this month due to bills being held for 2 months and being presented. Ed asked that all renewals and new applications to the ARRL be done thru the club for details call Ed.

N3FVI for ND3Q reported that if your a Volunteer Examiner contact Dusty to help out at a test session.

N3DHI reported that the crackling noise on UHF is acknowledged and the problem will be solved as soon as BBB returns from the distant golf courses.

AK2I offered greetings for the REAL Oldtimers and gave an impromptu quiz to identify the true Oldtimers. Jake reported that the Ten-Tec Omni VI was in and would be installed in the 6th position of the console for the GUEST OPERATORS. With the Omni VI there is also from N3FVI a Ten-Tec tuner to go in that panel. Jake suggested that members stop in and see the new "Typical Novice Station" in the station. There will be a new exhibit where the Antique Exhibit is now, The Armstrong Exhibit is a joint project of the Institute and PMRC(Jake is heading up this one also). Paul W3VVS got Jake going on this one after the Empire Of The Air show on PBS by asking Jake to check if Armstrong ever received the Franklin Medal(given by the institute). After doing some investigation Jake found 15 boxes stored in the Institute since 1941 from Armstrong's estate containing the equipment from his experiments and personal items. Also contained was the Franklin Medal and 13 other medals Armstrong had received. Jake has asked Paul W3VVS to assist due to his extensive knowledge of Antique equipment.

AK2I opened the floor to nominations for the upcoming elections. Al W3STW nominated Stuart N3GWG for director. The slate is as follows:

PRESIDENT VICE PRESIDENT
K3SIV N3GMH

WT3X

TREASURER	SECRETARY
W3YLT	N3AXJ
W3IIN	WU3I

DIRECTORS (vote for two)

K3KUD	W3GQD	N3GWG
N3FVI	KA3EBC	W3BBB
		W3LKI

Next month's meeting is scheduled to be on the fourth floor by the station.

W3IIM FOR IIN (she's the prettier of the two) reported that due to a tough day at the polls IIN could not make the meeting. Jack announced he had various membership stuff for the following members: KA3LCW, WE3D, WA3NSP, N3MQL, N3MUK, N3GPT, KB3URL, N3MDQ, KA3NKT, N2OML, N2JFF, N3KGH. Jack announced that badges are ordered in batches and sometimes take a while. The BLURB will be out a week early this month so those who absolutely cannot make it to the meeting can get the absentee ballots in on time for the election. All candidates to see Jack to have their mug shot taken for our intrepid artist Sam to do their Caricature and don't forget the BIO for the BLURB.

The 50-50 was sold by N3FTC, drawn by N3NLR, and won by WA3KLR.

N3FVI introduced Carl White and Ron Shepard from PECO for a program on power line safety.

The meeting adjourned at 9:30 p.m.

Respectfully Submitted

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	WT3X

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W3IIN	WUGI

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		W3LKI

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The 50-50 was sold by N3FTC, drawn by N3NLR, and won by WA3KLR.

N3FVI introduced Carl White and Ron Shepard from PECO for a program on power line safety.

The meeting adjourned at 9:30 p.m.	Bal 10/1/92 743.36
	income 102.00
Respectfully Submitted	expenses 315.76
Stephen C. Hoch WU3I	bal 11/4/92 529.60

MINUTES BOARD OF DIRECTORS MEETING

11/11/92

N3FVI opened the meeting at 8:19 P.M. at the home for Lorriane and Jake Kovalchex(AK2I). Attending were W3'S IIM, IIN, BBB, RM, STW, GDD, KC2HX, WU3I, K3KUD, KB3IV, NGFVI, AK2I, and keeping Lorriane company were Gracie Smith XYL of K3GBA and Jackie Chedeville XYL of W3GOD.

KB3IV reported that the treasury dispensed twice what it took in this month however Ed predicts not to run out of money by the end of the year.

W3IIN for membership had one new applicant to vote on; Woosup Lee N3NDV. N3FVI made a motion to accept, W3RM seconded the vote was unanimous. Ginny reported there will be seven applicants for December, a new record. There will have to be a Budget Committee meeting before the December General meeting requiring the presence of KB3IV, W3BBB, N3FVI, and W3IIN.

WU3I read the minutes of the general and noted a correction.

W3BBB on the repeater: Jim has talked to WTSP in getting help to get frequency coordination for the UHF links into Roxborough

AK2I reported that all 25 photos of W3TKQ taken by Jules N3IZZ were sold and most of the buyers gave in excess of the asking price. Jake at this time presented a framed photo to W3BBB for his help in building the "New W3TKQ". Jake reported on a meeting with Bill Booth Director of Exhibits, Gladys Brewer Curator, Donna Clairborne Assistant, and Henry Disston V.P. of the Franklin Institute about the Armstrong Exhibit. Approval has been given for the exhibit with design approval by PMRC and financing by the Institute. A suggestion was made for an endless tape Video Player for the exhibit with excerpts of the Empire Of The Air excerpts. The Institute also suggested that if enough room was not in the station we could consider the putting the exhibit in the hall preceding W3TKQ. The Ten-Tec OMNI VI has arrived and is in Lansdale for installation in the sixth panel. The TS-450S will be for guest operations. Having no volunteers AK2I was coerced into being Judge of Elections again this year.

W3RM presented W3IIN with the monthly listing of new hams licensed in the area. A discussion followed as how to make best use of this information for garnering new members. W3STW will contact new hams to invite to a meeting.

W3IIN reported that the stationary was ordered with envelopes and second sheets.

NEW BUSINESS

AK2I proposed an amendment to the bylaws Articles 8 & 9, he is heading a committee to draft the proposal for presentation to the membership.

OLD BUSINESS

Lorraine Kovalchek presented KC2HX with a cake for his 66th birthday.

W3RM made the motion to adjourn K3KUD seconded the meeting adjourned at 9:48P.M.

Thanks to Lorraine and Jake for their hospitality.

Ten-Tec Omni VI Retail
cost 2895.00

Respectfully Submitted

PMRC cost 1425.00

Stephen C. Hoch Secretary

Balance 11/4	529.60
income	121.00
expenses	251.41
bal 11/11	399.19

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Respectfully Submitted

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Jack please correct general minutes to read vote for two on directors tnx steve

There were 40 members and 10 guests, they were;
Bill Mitchell V.P. of Bell Atlantic
Ted Braverman, Don Stasney N3LJC, Mim Roeshman XYL of W3LKI,
John Mills N3NNM, Elaine Spencer XYL of W3BBB, Jackie
Chedeville XYL of W3GQD, John Verlin KA3VUU, Joann Smith,
and Steven Haas.

AK2I was Introduced for the program which was the candidates
speeches and general elections of officers of the club.
The results of the elections are as follows

PRESIDENT KB3IV

VICE PRESIDENT

WT3X 34
N3GMH 43

TREASURER

W3IIN 60
W3YLT 20

SECRETARY

N3AXJ 19
WU3I 61

DIRECTORS

W3BBB 58
W3GQD 8
N3FVI 40
K3KUD 23
KA3EBC 7
N3BVG 3
W3LKI 15

The meeting was closed at 9:45 P.M.

Respectfully Submitted

Stephen C Hoch WU3I
Secretary

MINUTES GENERAL MEETING

DECEMBER 2, 1992

N3FVI opened the 517th general meeting at 7:33 p.m. on the fourth floor of the Franklin Institute just outside of W3TKQ.

KBGIV reported that there was still money in the treasury with the expenses still outpacing income by 2.5 times (and boy oh boy what a tuxedo). Ed thanked all those who paid their dues already and a special thanks to W3IIM for getting the renewals out so early. You are urged to renew or join the ARRL thru the club contact KB3IV until January 1st then our new treasurer.

KC2HX and K3KUD presented the awards for 1992 the GEORGE WEED AWARD was presented to Robert M Valentini President & C.E.O. of Bell of Pennsylvania for his help and assistance in securing the Center City offsite input location on Bell's building on the Parkway. The Award was accepted by Bill Mitchell Assistant Vice President of Bell. Philmonter of the Year was presented to N3FVI Bill Popovic for outstanding service to the club. The LEROY HAUSER MEMORIAL was presented to AK2I for the outstanding job in the operations at W3TKQ. Certificates of merit were presented to the following members:

WT3P Kay Craigie Vice Director of ARRL for her help in the rebirth of W3TKQ.

W3BBB Jim Spencer for his tireless work at W3TKQ and the many improvements to the repeater.

N3DHI Rick Spencer for his work with the repeater and offsite inputs.

KB3IV for holding the office of Treasurer longer than Ernie W3D\$G.

WU3I for his volunteering time at W3TKQ.

KA3EBC for special events reminded all that there were only 8 months till the American Cancer Society Bikathon. So Mark Your Calender!! July 18, 1993

N3FVI made a plea for any new equipment for W3TKQ any donations are TAX DEDUCTIBLE.

There was one new member presented at the meeting Woosup Lee N3NDV. WELCOME Woosup Lee!!!

The 50-50 was sold by KD4PWG, picked by Mim Roeshman XYL of W3LKI and won by WT3X.

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SECRETARY

N3AXJ 19
WU3I 61

DIRECTORS

W3BBB	58		
W3GQD	8	Balance 11/4	529.60
N3FVI	40	Income	178.50
K3KUD	23	Expenses	472.59
KABEBC	7	Balance 12/2	235.51
N3GWG	3		
W3LKI	15		

The meeting was closed at 9:45 P.M.

Respectfully Submitted

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MINUTES BOARD OF DIRECTORS MEETING

DECEMBER 16, 1992

N3FVI opened the lame duck session at 8:24 upon his arrival at the home of N3GLU and KB3IV. Bill announced that this was his lunch hour and we had to move along(don't we all wish we had a lunch like that). Attending were W3's PXY, BBB, IIM, IRS, a surprise visit from WB3'S KOH and KOJ, WUGI, KB3IV, N2RM, K3KUD, N3GLH, N3IEI and N3FVI.

KB3IV gave a final(in more ways than one) treasurers report. The money was almost gone but there was enough to finish the year. Ed thanked W3IIM and WB3KOJ for getting the dues notices out early and reported that the dues were coming very well.

W3IIM reported (and boy did he) that the Budget Committee had formulated a budget and it was submitted to the Board for it's approval. A motion was made by W3IIM to accept the Budget. N3FVI seconded there were no dissenting votes. Jack handed out a proposed meeting schedule for 1993 and after one amendment it was accepted. Anyone who is able to host a Mid-Month meeting please contact a board member or club officer, last year three members of the board doubled up on hosting a meeting. Jack announced there were eight new applicants to vote on for membership they were:

KB3AHQ George Sellers Jr
KD2CR Len Kravitz
KB2GAJ Robert Whelan
N2MGI Matt Parker
N3NDX Roberto Ellison
N3NLI George Cahill
KA3TLE Alfred Lamberti
AA3CH Russell Stafford

A motion was made by N3GLH to accept the new members, KB3IV seconded there were no dissenting votes. Welcome to our new members. Jack took the opportunity to review the list of complimentary BLURBS that are mailed out the list was revised slightly and approved. The BLURB will be a week late for February due to a vacation schedule conflict. For W3IIN, Jack announced the need for an Audit Committee meeting in early January. Jack announced the need for a BLURB folding Committee as the old Committee (IIM, IIN, DHI) has retired and WB3's KOH & KOJ volunteered for ONE YEAR.

W3BBB reported that Bell of Pennsylvania was charging the line at the Repeater a dollar per month for 911 service. Jim also announced the need for financing in the future if the club goes to using a voter and the existing three remote inputs. The figure calculated was \$1600.00.

W3BBB reported on a letter from W3GXV Gene Pressler about the problems with frequency coordination not only with PMRC but in the entire section. Gene has stated his intended involvement to try to help resolve the coordination woes.

KB3IV reported that the net controls were going to be reviewed and sooner or later he would make up a new format sheet to distribute to the operators.

W3IRS announced the hospitalization of Bill Isherwood KA3VTR. a card was signed by all attending to be sent to Bill.

KB3IV appointed his directors for 1993 they are: K3KUD, W3IIM and W3RM.

KB3IV made the motion to adjourn at 9:20, K3KUD seconded, there were no dissenting votes.

Thanks to Sharon N3GLU and Ed KB3IV for their hospitality and refreshments.

Respectfully Submitted	Balance 12/2/92	235.51
	income	174.00
	expenses	383.47
	Balance 12/16/92	26.04

Stephen C. Hoch WU3I Secretary

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